

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT FOR HEALTH INSURANCE
FOR VILLAGE OF MINERVA PARK POLICE OFFICERS AND MAYOR

WHEREAS, the Village of Minerva Park, Franklin County, State of Ohio, desires to provide healthcare benefits for its Police Officers and Mayor;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. To provide healthcare benefits for the Police Officers and Mayor of the Village of Minerva Park, the Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into an agreement with United HealthCare, through E.D. Stone Insurance Agency to provide for such health-care benefits (medical, dental, vision, and life insurance).
- Section 2. The contract and insurance program are marked Exhibits A and B and are made a part hereof as if fully written herein.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. This resolution shall take effect and be in full force from the earliest period allowed by law.

First Reading: September 10, 2007
Second Reading: October 8, 2007
Third Reading: November 12, 2007
Passed: November 12, 2007

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel