

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT FOR GENERAL LIABILITY INSURANCE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park needs to renew its General Liability Insurance coverage for the term of May 25, 2009 to May 24, 2010;

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

Section 1. The Mayor and Clerk-Treasurer of the Village of Minerva Park are hereby authorized and directed to enter into a contract for general liability insurance coverage for the term of May 25, 2009 to May 24, 2010, Selective Insurance to be written by Wichert Insurance Company, representative Dale Dixon, at a cost not to exceed \$19,236.00 for the above-stated time period.

Section 2. The policy shall be substantially similar to the policy attached as Exhibit A and incorporated herein by reference.

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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have continuous liability insurance coverage. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: April 13, 2009
Second Reading: May 11, 2009
Third Reading: Waived May 11, 2009
Passed: May 11, 2009

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

Reviewed by Counsel