

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, 2010 to May 24, 2011, with Selective Insurance, to be written by Wichert Insurance, at a cost not to exceed \$24,000 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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.

First Reading: March 8, 2010
Second Reading: April 12, 2010
Third Reading: May 10, 2010
Passed: May 10, 2010

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel