

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER 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, 2012 to May 24, 2013;

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 Fiscal officer are hereby authorized and directed to enter into a contract for general liability insurance coverage for the term of May 25, 2012 to May 24, 2013, with _____, to be written by _____ at a cost not to exceed _____ 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 hereby declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of Minerva Park, such emergency arising from the need to have continuous general liability insurance coverage for the Village. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: February 13, 2012
Second Reading: March 12, 2012
Third Reading: March 19, 2012 Tabled
Third Reading: April 23, 2012
Passed: May 14, 2012

Attest Nancy White, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel