

VILLAGE OF OTTAWA HILLS, OHIO

RESOLUTION No. 2009-05

AUTHORIZING THE PURCHASE OF PROPERTY, CASUALTY, AND LIABILITY INSURANCE FOR THE VILLAGE OF OTTAWA HILLS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Ottawa Hills has reviewed the proposals from Hylant Administrative Services representing the Ohio Governmental Risk Management Plan and from Brooks Insurance representing the Municipal Insurance Alliance for insurance covering the Village of Ottawa Hills for property loss, automobile loss and liability, and a variety of liability coverages, and

WHEREAS, the service provided by the Ohio Governmental Risk Management Plan during the past several years has been exemplary, and

WHEREAS, the existing coverage expires on March 15, 2009, and

WHEREAS, the cost of the insurance for the upcoming twelve months has diminished from the prior period.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, THAT:

SECTION 1. Authorization is hereby provided for the Village of Ottawa Hills to continue its membership in the Ohio Governmental Risk Management Plan for the purposes of obtaining property, casualty and liability insurance.

SECTION 2. Authorization is hereby provided to purchase insurance from the Ohio Governmental Risk Management Plan through Hylant Administrative Services consistent with their proposal submitted to the Village in the amount of approximately \$49,000 Such a proposal is currently on file in the office of the Village Manager. This authorization shall be to purchase insurance for a period of twelve months commencing on the expiration of the existing coverage.

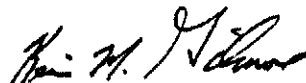
SECTION 3. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 4. This Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this Resolution is necessary for the immediate preservation of public peace, health, safety and welfare and that existing insurance coverage expires on March 15, 2009.

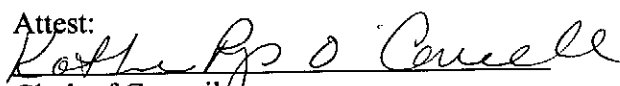
Vote on emergency measure: Yeas 5 Nays 0

Passed as an emergency measure: Yeas 5 Nays 0

3/2/09
Date of passage



President of Council

Attest:

Clerk of Council