

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 May 25, 2008 to May 24, 2009;

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 contract for the general liability insurance coverage for May 25, 2008 to May 24, 2009, said insurance to be written by Wichert Insurance Management at a cost not to exceed \$19,000 for the listed year.
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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 expiration date of current coverage. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: March 10, 2008
Second Reading: April 14, 2008
Third Reading: May 12, 2008
Passed: May 12, 2008

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel