

	Yes	No
Emergency	5	0
First Reading		
Second Reading		
Third Reading		

RESOLUTION 2017-31

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PUBLIC ENTITIES POOL FOR CASUALTY, LIABILITY, FIRE AND PROPERTY DAMAGE INSURANCE AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon maintains casualty, liability, fire and property insurance coverage; and

WHEREAS, said coverage will expire within the upcoming weeks; and

WHEREAS, the maintenance of said insurance is necessary in order to enable the City to function in a normal fashion despite losses through property damage or liability claims; and

WHEREAS, the Mayor should be authorized to enter into an agreement with Public Entities Pool (PEP) for purposes of providing the necessary insurance coverage; and

WHEREAS, Council has now determined that PEP is the best carrier for said insurance coverage; and

WHEREAS, insurance coverage is urgently necessary in order to provide for the health, safety and welfare of the citizens of Wauseon;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

Section 1.

Public Entities Pool (PEP) is hereby declared to be the best carrier to provide insurance coverage pursuant to the specifications on file in the office of the Clerk of Council.

Section 2.

The Mayor is hereby authorized to enter into an agreement with PEP for purposes of providing insurance coverage pursuant to the proposal provided in response to the City's request.

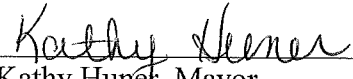
Section 3.

The Mayor is further authorized to execute any and all documents necessary to effectuate the intention of Council pursuant to the Resolution.

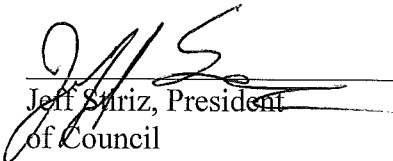
Section 4.

This matter is hereby declared to be an emergency matter urgently necessary in order to provide casualty, liability, fire and property damage coverage and this measure should therefore be declared an emergency measure and shall be in full force and effect immediately after its passage.

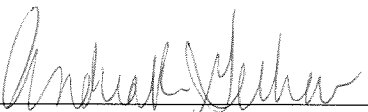
Passed: November 20, 2017



Kathy Huner, Mayor




Jeff Striz, President
of Council

Attest: 


Andrea Gerken
Clerk of Council

Approved as to Form:



Thomas A. McWatters III
City Law Director

I, Andrea R. Gerken, Clerk of Council for the City of Wauseon do hereby certify that this is a true and accurate copy of Resolution 2017-31 passed November 20, 2017.



Andrea R. Gerken, Clerk of Council