

|                |     |    |
|----------------|-----|----|
|                | Yes | No |
| Emergency      | 5   | 0  |
| First Reading  |     |    |
| Second Reading |     |    |
| Third Reading  |     |    |

**RESOLUTION 2020-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. 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 week; 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, Council has determined that Ohio Plan Risk Management, Inc. (“Ohio Plan”) is the best carrier for said insurance coverage; and

WHEREAS, the Mayor should be authorized to enter into an agreement with Ohio Plan for purposes of providing the necessary 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.

Ohio Plan Risk Management, Inc. (“Ohio Plan”) 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 Ohio Plan 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: December 7, 2020

  
Kathy Huner, Mayor

  
Shane Chamberlin, President of Council

Attest:   
Andrea Gerken  
Clerk of Council

Approved as to Form:

  
Thomas A. McWatters III  
City Law Director