

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 3-09-3**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR RENEWAL OF INSURANCE SERVICES FOR PROPERTY, LIABILITY, FLEET AND UMBRELLA INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

WHEREAS, the Village through its council has previously declared the necessity of obtaining insurance coverage for buildings and contents, inland marine, boiler and machinery, auto physical damage, comprehensive auto liability and comprehensive general liability, and;

WHEREAS, the Village has requested proposals for the same and;

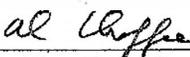
WHEREAS, the proposal of Wichert Insurance Services Inc., representing Scottsdale Insurance Company for renewal of the current policy is necessary for the health, safety, and welfare of the Village, and;

NOW, THEREFORE, be it hereby resolved by the Council of the Village of New Concord, Ohio that:

Section 1. That the proposal from Wichert Insurance Company for insurance protection for buildings and contents, inland marine, boiler and machinery, auto physical damage, comprehensive auto liability and comprehensive general liability be, and it hereby is, accepted.

Section 2. That the Resolution be declared an emergency and shall take effect and be in force at the earliest period allowed by law.

PASSED: March 9, 2009

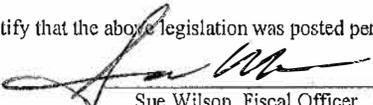
  
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Al Chaffee, President of Council

APPROVED: March 9, 2009

  
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R. Gregory Adams, Mayor

ATTEST:   
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Sue Wilson, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

  
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Sue Wilson, Fiscal Officer