

Passed: November 9, 2009
By: Stillpass

RESOLUTON 2009-14

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A
CONTRACT WITH PRIME/VFIS AND MCGOWAN/AMERICAN ALTERNATIVE

WHEREAS, the Finance Committee having met with Michael Fishel of Neace Lukens, the Village's insurance consultant, to provide property and casualty insurance coverage to the Village, and having recommended that the Village accept the renewal proposal of PRIME/VFIS and McGowan/American Alternative,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, six (6) members elected thereto concurring,

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with PRIME/VFIS and McGowan/American Alternative, in accordance with the recommendations of the Finance Committee, for the provision of property and casualty insurance for the year commencing December 27, 2009.

SECTION 2: That the Village pay the premiums for said insurance coverage from the Village's General Fund.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mayor Charles Kamine

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of November, 2009, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council