

**RESOLUTION NO. 45-2017**

**INTRODUCED BY: MAYOR ANN MARIE DONEGAN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MUNICIPAL PROPERTY AND LIABILITY INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Olmsted Falls has solicited proposals from various insurance agencies for municipal property and liability insurance coverage for a one (1) year period; and

**WHEREAS**, The Mayor recommends that a contract for such insurance coverage be awarded to \_\_\_\_\_, pursuant to its proposal. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** The Mayor is hereby authorized to enter into a Contract with \_\_\_\_\_, for the City's municipal property and liability insurance coverage effective November 14, 2017, for an annual amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), based generally on its proposal of \_\_\_\_\_.

**SECTION 2.** The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Olmsted Falls, Ohio for the reason that the current liability insurance contract will expire on November 13, 2017. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

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*Linda Garrity, Council President*

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
*Ann Marie Donegan, Mayor* \_\_\_\_\_  
*Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Gregory M. Sponseller, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

|          | Yea   | Nay   |
|----------|-------|-------|
| Garrity  | _____ | _____ |
| Haviland | _____ | _____ |
| Sculac   | _____ | _____ |
| Gorski   | _____ | _____ |
| Stibich  | _____ | _____ |
| Duncan   | _____ | _____ |
| Miller   | _____ | _____ |