

RESOLUTION NO. 2015-50-F

**RESOLUTION AWARDING THE 2016 INSURANCE COVERAGE TO
USI INSURANCE SERVICES LLC**

WHEREAS, the Village of Greenhills must have continuous insurance coverage and has been presented with an acceptable insurance proposal from USI Insurance Services LLC for 2015 coverage, and

NOW THEREFORE, Be It resolved by Council for the Village of Greenhills, State of Ohio.

SECTION 1.

The insurance policies written by USI Insurance Services LLC for the issuance of automobile, general liability, police professional liability, public officials liability, property insurance, and other insurance as determined by the Municipal Manager in the name of the Village of Greenhills, are hereby accepted at a cost to the Village in an amount not to exceed approximately Seventy-four Thousand One Hundred Seventy-one dollars and 25 cents (\$74,171.25). A copy of the policy is on file with the Municipal Manager.

SECTION 2.

The Municipal Manager is hereby authorized and directed to execute any and all documents necessary to implement said coverage.

SECTION 3.

The Finance Director is hereby authorized and directed to make payment to USI in an amount not to exceed approximately Seventy-four Thousand One Hundred Seventy-one dollars and 25 cents (\$74,171.25) for 2016 coverage.

SECTION 4.

USI is hereby authorized to render professional consultation with respect to insurance coverage for 2016.

SECTION 5.

This resolution shall be in full force and effect from and after its passage and approval.

Passed this 8th day of December, 2016.

David Moore, MAYOR /s/

Matt Sanders, ACTING CLERK OF COUNCIL /s/