

RESOLUTION NO. 2021-12-13-02

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AND EXECUTE A RENEWAL AGREEMENT ON BEHALF OF THE VILLAGE OF WAYNE LAKES WITH THE HYLANT GROUP FOR THE PURPOSE OF LIABILITY INSURANCE THROUGH THE OHIO PLAN RISK MANAGEMENT, INC. AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Wayne Lakes has a continuing duty to maintain and provide liability insurance comprising general liability coverage, public official coverage, additional liability coverage, crime coverage and blanket bonds for all public property and employees; and

WHEREAS, the Council of the Village of Wayne Lakes has determined it is in its best interest to continue with the Hylant Group, an agent for the Ohio Plan Risk Management, Inc. to provide liability and property insurance coverage.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Wayne Lakes, Darke County, Ohio as follows:

SECTION ONE: The Mayor and Fiscal Officer is hereby authorized and directed to enter into and execute a renewal agreement with the Hylant Group, an agent for the Ohio Plan Risk Management, Inc., for the period of December 27, 2021 to December 27, 2022 in the **sum of seven thousand two hundred twenty-four dollars (\$7,224.00).**

SECTION TWO: Council declares this to be an emergency measure for the immediate welfare of the citizens of the Village by reason that this Resolution will insure the health, safety and welfare of the inhabitants of the Village of Wayne Lakes, Darke County, Ohio and shall go into effect immediately upon its passage.

Passed this 14th Day of December, 2021

John Swindler

Darren Anderson

Rita Robinett

Acting Mayor, Linda M. Clark

Troy Stewart

Diana Pethtel

ATTEST:

Misty L. Flory, Fiscal Officer