

RESOLUTION NO. 2016-32-F

**RESOLUTION AWARDING THE 2017 INSURANCE COVERAGE
BROKERED BY 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 2017 coverage.

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

SECTION 1.

That the insurance policies brokered 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 Sixty Thousand Dollars (\$60,000). A copy of the proposed policy is on file with the Municipal Manager.

SECTION 2.

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

SECTION 3.

That the Finance Director is hereby authorized and directed to make payment to USI in an amount not to exceed approximately Sixty Thousand Dollars (\$60,000) for 2017 coverage.

SECTION 4.

That USI is hereby authorized to render professional consultation with respect to insurance coverage for 2017.

SECTION 5.

That this resolution shall be in full force and take effect from and after its passage.

Passed this 27th day of December, 2016.

David Moore, MAYOR /s/

Kathryn L. Lives, CLERK OF COUNCIL /s/