

2/14/23 9:00 a.m.

RESOLUTION NO. 5 – 2023 (As Amended 2/14/2023)

Offered by All of Council

**A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY**


**BE IT RESOLVED** by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1.** That the proposal of Ohio Plan Risk Management, Inc. for property and casualty insurance coverage for the Village and its officers and employees for the period beginning March 1, 2023 through February 29, 2024 be, and the same hereby is, accepted in an amount not to exceed \$74,679. A copy of the complete policy is on file in the office of the Finance Director.
- SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including 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 public health, safety and welfare and for the further reason that it is immediately necessary in order to provide needed insurance coverage for the Village and its employees; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-21-23

  
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President of Council

  
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Mayor

ATTEST:  
  
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Clerk of Council

Dated: 2-21-2023