

RESOLUTION NO. 45-2016

Offered by All of Council

A RESOLUTION TO AMEND SECTION 2 OF RESOLUTION 25-2016 AND DECLARING AN EMERGENCY.

WHEREAS, Resolution No. 25-2016, adopted by Council on May 17, 2016, authorized and directed the Mayor and the Finance Director to enter into an agreement with Beazley Eclipse Insurance Company for the purchase of a policy of insurance in the premium amount of \$111,561.00 and appropriated the amount of \$111,561.00 for that purpose; and

WHEREAS, this Council desires to amend the agreement to increase the appropriation in Section 2 of Resolution 25-2016 to account for taxes on the premium amount specified in that Resolution.

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

SECTION 1. That Section 2 of Resolution 25-2016 be, and hereby is, amended to increase the amount appropriated from the General Fund: Administration/Mayor – Cost of Operations from \$111,561 to \$117,139.05, to cover the insurance premium and the Ohio Surplus Lines Tax.

SECTION 2. That 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 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 effectuate the purchase of insurance to cover the Village property involved at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members 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: 7-5-16

Ryan D. Smith
President of Council

Babette Bashara
Mayor

Dated: 7/5/16

ATTEST:

Cecilia E. Sullivan
Clerk of Council