

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 11 – 15 - 76

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL AGREEMENT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND BURNHAM AND FLOWER INSURANCE GROUP FOR THE PROVISION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE COVERAGE FOR 2015-2016

WHEREAS, via enactment of Resolution No. R-11-14-75 on November 6, 2014, renewal of the City's property, casualty and liability insurance coverage with the Public Entities Pool of Ohio (PEP) through November 1, 2014 was approved; and

WHEREAS, use of a formal competitive bidding process and delay associated therewith would increase rather than decrease the cost to purchase the property, casualty, and liability insurance renewal; and

WHEREAS, the renewal would keep the current coverage and services as currently exist for the City; and

WHEREAS, renewal of the current policy permits continuation of the contract plan at the best and lowest price reasonably possible; and

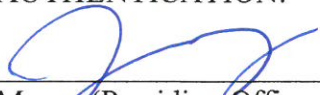
WHEREAS, the minimal prior notice and pending deadline for completion of said renewal mandates the taking of emergency action to approve said renewal.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

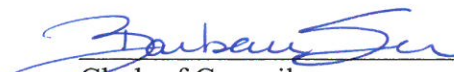
1. That the City Manager is hereby authorized to accept the proposal of and enter into a renewal agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the provision of property, casualty, and liability insurance from November 1, 2015 through November 1, 2016 at an annual premium cost not in excess of \$95,061.00.
2. That this Resolution shall be effective as an exception to any ordinance, resolution or other legislation of the City of Clayton, Ohio, inconsistent with this Resolution or which imposes additional requirements for effectiveness or validity.

ADOPTED BY COUNCIL ON NOVEMBER 5, 2015.

AUTHENTICATION:



Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:


Asst. Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

Englewood Independent

November 12, 2015


CLERK