

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1892-23

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC., THROUGH LOVE INSURANCE AGENCY, 373 CENTER STREET, SUITE A, CHARDON, OH 44024, FOR THE VILLAGE'S 2023-2024 PACKAGE INSURANCE IN THE AMOUNT OF THIRTY - THOUSAND FOUR HUNDRED SIXTY-TWO AND 00/100 DOLLARS (\$30,462.00) COMMENCING DECEMBER 1, 2023 AND ENDING NOVEMBER 30, 2024, and declaring an emergency.

WHEREAS, the Village received quotes for package insurance through Love Insurance Agency for 2023-24 and, after reviewing the quotes, Village Council deems it prudent to accept the quote of Ohio Plan Risk Management, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

Section I. The quote of Ohio Plan Risk Management, Inc., through Love Insurance Agency, in the amount of Thirty Thousand Four Hundred Sixty-Two and 00/100 Dollars (\$30,462.00) is the best quote.

Section II. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized to enter into an agreement with Ohio Plan Risk Management Inc., through Love Insurance Agency, for the Village's 2023-2024 package insurance.

Section III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Section IV. To preserve the public peace, health, welfare and safety, and for the specific reason of assuring the Village has continuing insurance, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this 6th day of December, 2023.

Mayor

Attest to:

Fiscal Officer