

**RESOLUTION NO. 2017-79**

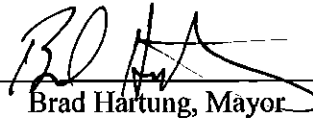
**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE RENEWAL PROPOSAL AND ENTER INTO AN AGREEMENT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP) FOR THE PROVISION OF PROPERTY AND CASUALTY INSURANCE FOR THE CITY OF HURON FOR THE TERM DECEMBER 1, 2017 TO DECEMBER 1, 2018**


**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:**

**SECTION 1.** That the City Manager be, and he hereby is, authorized and directed to enter into an agreement with the Public Entities Pool of Ohio (PEP) for the provision of 2017-2018 property and casualty insurance for the City of Huron for the period 12-1-17 to 12-1-18; which agreement shall be in substantially the form attached hereto and made a part hereof as Exhibit "A".

**SECTION 2.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code.

**SECTION 3.** That this Resolution shall take effect and be in full force and effect immediately upon its passage.

  
Brad Hartung, Mayor

ATTEST:   
Clerk of Council

ADOPTED: NOV 14 2017



## Anniversary Information Acknowledgement

The undersigned representative of the City of Huron, Erie County acknowledges that he/she:

- Reviewed the information provided on all Public Entities Pool of Ohio applications and all applicable supplemental applications.
- Reviewed all applicable property and vehicle schedules.
- Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.

Reviewed the optional coverage(s) offered by the Public Entities Pool of Ohio for increased limits. After consideration of the coverage(s) offered and the contribution for same, City of Huron, Erie County has elected to:

- Waive any and all optional coverage(s) and any applicable contribution charges. City of Huron, Erie County understands that to add increased limits coverage in the future, it will be subject to Public Entities Pool of Ohio's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, City of Huron, Erie County will not hold the Public Entities Pool of Ohio responsible for this decision to waive optional coverage(s).

- Accept the increased limits: \_\_\_\_\_  
(Limit of Liability Accepted)

Executed on the 15<sup>th</sup> day of November, in the year 2017, by the undersigned duly authorized officer of the Governmental Subdivision (City of Huron, Erie County) indicated below:

BY: Andrew J. White

Title: City Manager

Member: City of Huron, Erie County

Member Number: 747

Anniversary Date: 12/01/2017

*INVOICE*

PUBLIC ENTITIES POOL OF OHIO  
Service Center - 315 S. Kalamazoo Mall  
Kalamazoo, MI 49007-4806

Date: 10/27/2017

City of Huron, Erie County  
417 Main Street  
Huron, OH 44839

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Effective Date	Description	Amount
12/01/2017	2017-2018 Anniversary Contribution	\$50,487

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to \$11,000,000	\$1,175	<input type="checkbox"/>	\$ _____
Increased Liability Limits to \$12,000,000	\$2,290	<input type="checkbox"/>	\$ _____
Increased Liability Limits to \$13,000,000	\$3,340	<input type="checkbox"/>	\$ _____

**INVOICE BALANCE:**

\$ 50,487.<sup>00</sup>

PAYMENT DUE UPON RECEIPT

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