

RESOLUTION NO. 2019-77

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE THE ANNUAL PREMIUM PAYMENT TO THE PUBLIC ENTITIES POOL OF OHIO (“PEP”) FOR THE POLICY PERIOD DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND FIVE HUNDRED ONE AND 00/100 DOLLARS (\$68,501.00).

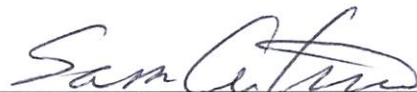
WHEREAS, the City Manager has recommended payment of the full annual premium to the Public Entities Pool of Ohio (“PEP”) for the policy period of December 1, 2019 through November 30, 2020 in the amount of Sixty-Eight Thousand Five Hundred One and 00/100 (\$68,501.00),

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


SECTION 1. That the City Manager is authorized and directed to pay the full premium payment to the Public Entities Pool of Ohio (“PEP”) for the policy period of December 1, 2019 through November 30, 2020 in the amount of Sixty-Eight Thousand Five Hundred One and 00/100 Dollars (\$68,501.00); a copy of the premium invoice is attached hereto as Exhibit “A”.

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 meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.



Sam Artino, Mayor

ATTEST: 
Clerk of Council

ADOPTED: 10 DEC 2019



PUBLIC ENTITIES POOL OF OHIO
6500 Taylor Road
Blacklick, OH 43004

INVOICE

Date: 11/18/2019

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

Effective Date	Description	Amount
12/1/2019	2019-2020 Anniversary Contribution	\$68,501

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

\$ 68,501

Payment due upon receipt.