

**RESOLUTION NO. 2020-77**

**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, 2020 THROUGH NOVEMBER 30, 2021 IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND FIVE HUNDRED SEVENTY-FOUR AND 00/100 DOLLARS (\$73,574.00).**

**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, 2020 through November 30, 2021 in the amount of Seventy-Three Thousand Five Hundred Seventy-Four and 00/100 (\$73,574.00),

**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, 2020 through November 30, 2021 in the amount of Seventy-Three Thousand Five Hundred Seventy-Four and 00/100 Dollars (\$73,574.00); a copy of the premium invoice is attached hereto as Exhibit “A”.

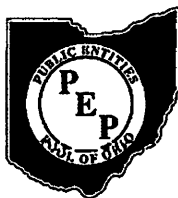
**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were 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: 24 NOV 2020



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

## INVOICE

Date: 10/29/2020

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

Effective Date	Description	Amount
12/1/2020	2020-2021 Anniversary Contribution	\$73,574

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 \$ \_\_\_\_\_

Payment due upon receipt.



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INVOICE BALANCE

\$ 73,574

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## 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 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 \_\_\_\_\_ day of November, in the year 2020, by the undersigned duly authorized officer of the Governmental Subdivision City of Huron, Erie County indicated below:

By: \_\_\_\_\_  
*[Handwritten Signature]*

Title: City Manager

Member: City of Huron, Erie County

Member Number: 0747

Anniversary Date: 12/01/2020