RESOLUTION NO. 19-804

A RESOLUTON AUTHORIZING THE VILLAGE MANAGER AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH HYLANT GROUP, INC. FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE OF SILVERTON

WHEREAS, The Village of Silverton desires to maintain continuous property and casualty insurance coverage; and

WHEREAS, in 2011 the Village conducted competitive bidding and Hylant Group, Inc. (insurance broker) was determined to offer the best proposition for the municipality considering quality, service, adaptability to the requirements of the municipality and price for providing property and casualty insurance, has provided such insurance to the Village in the past, and continues to assist capably the Village of Silverton with risk management, legal defense, and loss mitigation.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Silverton, Ohio, that:

SECTION I.

The Village Manager and Finance Director are hereby authorized to enter into a contract with

Hylant Group, Inc. to provide property and casualty insurance.

SECTION II.

During the year, as changes in Village operations dictate (i.e. the purchase of equipment or vehicles), the Village Manager and Finance Director are authorized to submit updates to

Hylant Group in order to maintain appropriate insurance coverages.

SECTION III.

This Resolution shall take effect and be in force from and after its passage and approval.

PASSED this 5th day of September, 2019.

John A. Smith, Mayor

ATTEST:

CERTIFICATION:

I, Meredith L. George, Clerk of Council of the Village of Silverton, County of Hamilton, State of Ohio; do hereby certify that there is no newspaper published in said municipality and that publication of the foregoing Ordinance No. 19-804 has been duly made by posting true copies in two (2) places that are accessible by the public in said municipality, as determined by Council as follows: 1) Silverton Town Hall lobby area and Council Chambers foyer; and 2) Silverton's official website. Said posting was for a period of fifteen

days commencing Sept 9, 2019.

Thomas M. Carroll, Village Manager

Meredith L. George

Clerk of Council of Silverton, Ohio

Approved as to form:

Bryan E. Pacheco, Village Solicitor