



RESOLUTION G2017-11

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A CONTRACT WITH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA) TO PURCHASE RISK INSURANCE IN THE AMOUNT OF \$74,236.01

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has a need to purchase Risk Insurance for the Township; and

WHEREAS, the Township Administrator, in association with renewing coverage for the 2017-2018 program year with Burnam and Flowers, has evaluated alternatives in order to provide quality and affordable risk insurance coverage for the Township and has recommended the Board continue with OTARMA as the provider.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

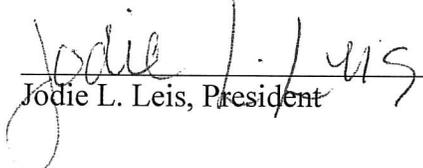
- Section 1.** That the Township Administrator is authorized to sign a contract with the Ohio Township Association Risk Management Authority (OTARMA), 6500 Taylor Road, Blacklick, Ohio 43004, to purchase Risk Insurance in the amount of Seventy-Four Thousand Two Hundred Thirty-Six Dollars and No Cents (\$74,236.01).
- Section 2.** That the Fiscal Officer is hereby authorized to expend funds to pay OTARMA from the General fund (#01).
- Section 3.** The Administrator is authorized to sign on behalf of the Township all documents and agreements necessary to implement the insurance and related programs authorized under this resolution.
- Section 4.** The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED APRIL 4, 2017

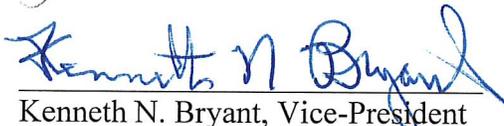
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Vote Record: Ms. Leis Aye Mr. Bryant Aye Mr. Beck Aye

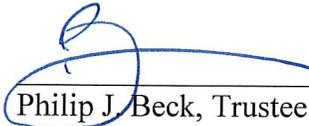
BOARD OF TRUSTEES:



Jodie L. Leis, President

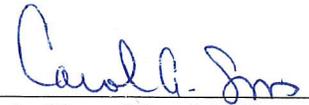


Kenneth N. Bryant, Vice-President



Philip J. Beck, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Kevin McDonough, Law Director