

RESOLUTION G2019-31

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 SEVENTY-EIGHT THOUSAND SIX HUNDRED FIFTY-THREE DOLLARS (\$78,653.00)

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 2019-2020 program year with Burnham 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-Eight Thousand Six Hundred Fifty-Three Dollars and No Cents (\$78,653.00).
- Section 2.** That the Fiscal Officer is hereby authorized to expend funds to pay OTARMA from the General fund (#01) in the amount of \$17,836.00, Cemetery Fund (#05) in the amount of \$573.00, Road Levy Fund (#11) in the amount of \$14,430.00, Parks Fund (#12) in the amount of \$10,007.00 and the Safety Services Levy Fund (#21) in the amount of \$35,807.00.
- 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. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MARCH 5, 2019 - RESOLUTION G2019-31

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

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice-President

Kenneth N. Bryant, Trustee

ATTEST:

APPROVED AS TO FORM:

Carol A. Sims, Fiscal Officer

Kevin McDonough, Law Director