

Council Member \_\_\_\_\_ moved adoption of the following Resolution, which was seconded by Council Member \_\_\_\_\_.



**RESOLUTION 010923-B**

**AUTHORIZING THE MAYOR TO SIGN AGREEMENT FOR GENERAL LIABILITY INSURANCE AND CYBER LIABILITY INSURANCE**

**WHEREAS**, Alabama Municipal Insurance Corporation (AMIC) provides insurance coverage for Property, Crime, Equipment, Commercial General Liability, Police Liability, Public Officials E&O, Automobile and Additional Liability Limits to the City of Alabaster; and

**WHEREAS**, BCS Insurance Company provides insurance coverage for Cyber Liability and Privacy Liability; and

**WHEREAS**, the annual cost for these policies are already included in the City’s FY2023 Budget; and

**WHEREAS**, the Mayor and City Council of the City of Alabaster, Alabama, have determined that it is both wise and expedient to, while working within the constraints of the existing budget, to authorize the Mayor to sign the following:

- Liability Insurance Policy with **AMIC** for a total annual premium of **\$447,413**.
- Cyber Liability Policy provided by **RPS** for a total annual premium of **\$23,466.25**.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alabaster, does hereby authorize Scott Brakefield, Mayor of the City of Alabaster, to sign all documentation necessary to facilitate said contract and J. Mark Frey, City Clerk, to attest and file required documentation.

	<b>Y / N</b>		<b>Y / N</b>
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

**ADOPTED AND APPROVED THIS 9TH DAY OF JANUARY 2023.**

ATTEST:

CITY OF ALABASTER

\_\_\_\_\_  
J. Mark Frey, City Clerk

\_\_\_\_\_  
Sophie Martin, Council President

APPROVED:

\_\_\_\_\_  
Scott Brakefield, Mayor