

**A RESOLUTION ACCEPTING THE RENEWAL
OF THE CITY’S INSURANCE POLICIES WITH
WICHERT INSURANCE FOR THE PERIOD
MAY 25, 2024 THROUGH MAY 25, 2025;
AND DECLARING AN EMERGENCY**

WHEREAS, Wichert Insurance, through its carriers Selective Insurance Company, Cincinnati Insurance Company, Greenwich Insurance Company and Travelers Casualty & Surety Company, has provided the City with a proposal for the renewal of the City’s various insurance policies including Property, Inland Marine, Automobile, General Liability, Abuse/Molestation, Public Officials & Employment Practices Liability, Umbrella, Boiler & Machinery, Law Enforcement Liability, Cyber Liability & Governmental Crime.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The insurance renewal proposal for the City’s various insurance policies with Wichert Insurance, through various carriers, attached hereto as Exhibit “A,” in the amount of three hundred eight thousand, six hundred ninety-three dollars (\$308,693.00), is hereby approved, and the Mayor is hereby authorized to execute such documents on behalf of the City so as to renew the City’s insurance policies for the period May 25, 2024 through May 25, 2025.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is it relates to the daily operation of municipal departments, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: May 21, 2024

APPROVED: May 21, 2024

MAYOR

CLERK OF COUNCIL