

First Reading: January 8, 2008
Second Reading: dispensed
Third Reading: dispensed

RESOLUTION # 3 - 2008

**A RESOLUTION APPROVING A CONTRACT FOR LIABILITY INSURANCE WITH
THE OHIO PLAN, DISPENSING WITH THE SECOND AND THIRD
READINGS AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Newtown wishes to obtain liability insurance benefits through the Ohio Plan administered through Hylant Administrative Services;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Newtown, State of Ohio:

- SECTION 1.** The Mayor and Fiscal Officer of the Village of Newtown are hereby authorized and directed to contract with the Ohio Plan administered through Hylant Administrative Services to obtain liability insurance for the Village. The insurance coverage shall be effective for the period January 23, 2008 through January 23, 2009
- SECTION 2.** The premium to be paid by the Village for the liability insurance with the Ohio Plan shall not exceed \$25,816.00.
- SECTION 3.** The Mayor and Fiscal Officer are hereby authorized to execute on behalf of the Village of Newtown any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the Village of Newtown to effectuate this resolution.
- SECTION 4.** This Resolution shall be in full force and effect from and after the earliest period allowed by law.
- SECTION 5.** The Council of the Village of Newtown, by at least a three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon the first reading.
- SECTION 6.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Village of Newtown. The reason for the emergency is to provide for the immediate provision of liability insurance for the Village.

VOTE RECORD:

Mr. Evans ABSENT Ms. Hueber YES Mr. Kobasuk YES
Mr. Pulskamp YES Mr. Zornes YES MR. BORDS YES

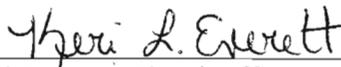
PASSED this 8th day of January, 2008.



Curt Cosby, Mayor
Village of Newtown, Ohio

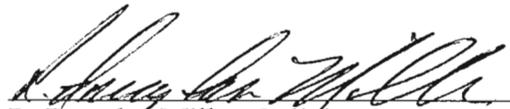
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Village of Newtown Fiscal Officer, this 8th day of January, 2008.



Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM



R. Douglas Miller, Solicitor
Village of Newtown, Ohio