

**VILLAGE OF YELLOW SPRINGS, OHIO
RESOLUTION 2006-26**

WHEREAS, the Village of Yellow Springs as sought the advice of Acordia Insurance Brokerage of Dayton to assist the Village in finding suitable and cost effective property and casualty insurance for the Village, and,

WHEREAS, the Village has received a proposal from the Public Entities Pool of Ohio (PEP) that provide suitable coverage at a cost saving to the Village, and,

WHEREAS, the Village recognizes that becoming part of a insurance pool requires greater involvement of the Village in risk management decisions, but also has the potential to reduce premiums, claims and improve public safety in the future, and,

WHEREAS, the Village looks forward to developing a collaborative working relationship with PEP and PEP covered entities, as a way to reduce claims experience and improve public safety

NOW, THEREFORE, THE COUNCIL OF THE VILLAGE OF YELLOW SPRINGS, OHIO, HEREBY RESOLVES THAT:

Section 1. The Village of Yellow Springs elects to join the Public Entities Pool of OHIO (PEP) for property and casualty insurance.

Section 2. The Village Manager is authorized to represent the Village of Yellow Springs as liaison with PEP, and the Finance Director is authorized to act as the alternate representative on the proxy statement (as attached by reference).

Section 3. The Village Manager is authorized to enter into the Intergovernmental Contract for Administration of the Public Entities Risk Pool (attached by reference).

Jocelyn Hardman, President of Council

Passed:

Deborah L. Benning, Clerk of Council

Roll Call: Hardman _____ Wintrow _____ Rickenbach_____

Hempfling _____ Chase _____

