RESOLUTION NO. 08-07

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH WICHERT INSURANCE SERVICE CORPORATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Thornville hereby desires to enter into a contract with Wichert Insurance Service Corporation to insure the real and personal property of the Village; and

WHEREAS, the contract shall be for a term of three (3) years, commencing on $\underline{08-21-2008}$ and ending on $\underline{08-21-2011}$; and

WHEREAS, the contract to be executed by the parties is attached hereto and incorporated herein as Exhibit "A."

NOW, THEREFORE, be it resolved by the Council of the Village of Thornville, Perry County, Ohio, two-thirds of its members concurring, that:

Section 1. The Council of the Village of Thornville hereby authorizes and directs the Village Administrator to enter into a contract with Wichert Insurance Service Corporation for the insurance of the real and personal property of the Village.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and general welfare of the citizens of the Village of Thornville. Emergency passage is necessary in order to immediately provide for the insurance of the real and personal property of the Village. This Resolution shall take effect at the earliest time allowed by law.

ATTEST:

Deborah Morgan, Clerk of Council

I, Deborah Morgan, Clerk of Council of the Village of Thornville, Ohio, do hereby certify that the foregoing resolution/ordinance is a true and exact copy of resolution/ordinance No. passed by the Village Council in an open meeting on the

Deborah Morgan, Clerk of Council