

RESOLUTION NO. 45 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and **McDevitt**

AUTHORIZING PURCHASE OF ADDITIONAL HAZARDOUS MATERIAL LIABILITY INSURANCE AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage with Cool Insuring Agency, Inc., and the Committee has recommended the purchase of additional hazardous material liability coverage to extend the coverage over the exposure of the hazmat team that works regionally off-site and to cover bio terrorism events for the period of January 1, 2011 through December 31, 2012, now,

therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of additional coverage to extend the County's hazardous material liability coverage for the years 2011 and 2012, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above additional coverage in the total amount of Two Thousand Four Hundred Dollars (\$2,400).