

# Warren County Board of Supervisors

## RESOLUTION NO. 725 OF 2013

**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow**

### **AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2014**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2014 Employers Liability Specific Excess Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Three Hundred Thirty-Seven Dollars (\$20,337), which is to be paid to Rose & Kiernan, Inc., as insurance broker, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal policy with Capitol Indemnity Corporation for Employers Liability Specific Excess coverage for 2014, in an amount not to exceed Twenty Thousand Three Hundred Thirty-Seven Dollars (\$20,337), which is to be paid to Rose & Kiernan, Inc., as insurance broker, with said renewal form to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Workers' Compensation, Self-Insurance Administration, Other Payments/Contributions.