

RESOLUTION NO.: 74 -2014
INTRODUCED BY: Mayor Headen

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PROVIDENT AGENCY, INC. FOR TERM LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR DIVISION OF FIRE EMPLOYEES AND DECLARING AN EMERGENCY.

WHEREAS, the City has agreed to provide employees of the Division of Fire Term Life and Accidental Death and Dismemberment Insurance; and

WHEREAS, the insurance coverage is available through Provident Agency, Inc., for a two (2) year period from August 24, 2014 through August 24, 2016, for an annual premium of Four Thousand Seven Hundred Seventy-One Dollars (\$4,771.00).

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized and directed to enter into contract with Provident Insurance, Inc. for the period August 24, 2014 through August 24, 2016, at a cost to the City not to exceed Four Thousand Seven Hundred Seventy-One Dollars (\$4,771.00) annually for the premium cost of the insurance.

Section 2: The Department of Finance is authorized and directed to appropriate to a proper account the sum sufficient to cover the cost of the agreement authorized in Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City of Richmond Heights for the reason that is necessary to timely renew the insurance coverage which will expire on August 24, 2014, and therefore, shall take effect and be in force immediately upon its passage and approval of the Mayor.

PASSED: _____
Miesha Wilson Headen, Mayor

APPROVED: _____

ATTEST: _____
Betsy Traben
Clerk of Council
David H. Roche
President of Council