

RESOLUTION NO. 141-2020 (AS)

By Council Member Seren

A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; repealing Resolution No. 130-2020; and declaring an emergency.

WHEREAS, on December 7, 2020, by Resolution No. 130-2020, this Council authorized the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City, at a cost not-to-exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00); and

WHEREAS, it has been determined that said authorization is insufficient to cover the cost of continuation of the City's liability self-insurance program with Arthur J. Gallagher & Company, and that renewed authorization is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to enter into all necessary agreements with Arthur J. Gallagher & Company and all other necessary entities for the continuation of the City's protected liability self-insurance program for the period from January 1, 2021, through December 31, 2021, at a cost not to exceed Eight Hundred Seventy Thousand Dollars (\$870,000.00), in accordance with the terms and conditions set forth in the proposal from Arthur J. Gallagher & Company, a copy of which is on file with the Clerk of Council.

SECTION 2. Resolution No. 130-2020 shall be and is hereby repealed.

SECTION 3. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to continue uninterrupted the program of protected liability self-insurance. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

JASON S. STEIN
President of Council

AMY HIMMELEIN
Clerk of Council

PASSED: December 30, 2020