

**03-2009**

**APRIL 28, 2009**

**RESOLUTION AUTHORIZING MUNICIPAL MANAGER TO  
ENTER INTO AGREEMENT WITH HYLANT GROUP INC.  
TO PROVIDE FOR COMPREHENSIVE GENERAL  
LIABILITY AND PROPERTY INSURANCE AND  
DECLARING AND EMERGENCY**

**BE IT RESOLVED** by the Council of the Village of Woodlawn, Hamilton County, Ohio, the majority of all members duly elected thereto concurring.

**Section 1.** That the Municipal Manager is hereby authorized and directed to enter into an agreement with Hylant Group Inc., to provide for comprehensive general liability and property insurance for the Village with Ohio Plans, with the effective date of coverage being May 1, 2009 to April 30, 2010. A copy of the proposal overview is on file in the Finance Director's Office.

**Section 2.** That this Resolution is hereby declared to be an emergency measure necessary to the peace, health safety, and welfare of the Village Woodlawn and shall take effect immediately upon its passage. The reason for the emergency is that the former comprehensive liability insurance policy the Village had with the Ohio Plan-Government Risk Management will expire April 30, 2009 and it is necessary that the Village has adequate insurance.

---

**Mayor Johnnie Lee Rabb**

Attest: \_\_\_\_\_

Date: ***April 28, 2009***

**CERTIFICATE**

I, Barbara L. Battle, Clerk of Council of the Village of Woodlawn, Ohio, hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the Council of the Village of Woodlawn, Ohio, on the 28th day of April, 2009.

---

**Barbara Battle, Clerk of Council**

**Approved as to form:**

---

**Matthew W. Fellerhoff, Law Director**