

21-23-06

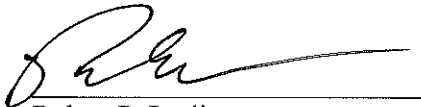
**RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR
POLICY YEAR JULY 1, 2021 THROUGH JUNE 30, 2022**

WHEREAS, the Board approved a Resolution awarding Arthur J. Gallagher, Inc. the Regulating District’s Insurance Program for the policy year ending June 30, 2022; and

WHEREAS, the Executive Director and Chief Fiscal Officer recommend that the Board accept the insurance proposal for the next fiscal year of July 1, 2021 through June 30, 2022; and

NOW THEREFORE BE IT RESOLVED, the Board hereby approves the insurance policy proposal for the fiscal period of July 1, 2021 through June 30, 2022 for the annual premium amount of \$190,070.00.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Rosenthal.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____