

23-30-06

RESOLUTION TO AWARD THE REGULATING DISTRICT’S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the Board has determined the Insurance Program for policy year July 1, 2023 through June 30, 2024 to be a necessary service, and

WHEREAS, the New York State Office of General Services, Bureau of Risk and Insurance Management, is made up of insurance specialists who provide professional services and guidance on risk coverage and insurance needs for government agencies, authorities and public benefit corporations; and

WHEREAS, the New York State Office of General Services, Bureau of Risk and Insurance Management provides dedicated staff resources to conduct the full range of risk analysis and commercial insurance coverages required for agency missions and procurement/contracting needs; and

WHEREAS, the New York State Office of General Services, Bureau of Risk and Insurance Management has completed the competitive procurement process for a wide range of insurance coverage, including General Liability, Umbrella-Excess Liability, Property, Employment Practices Liability, Cyber/Data Breach Coverage and other coverage previously utilized by the Regulating District.

NOW THEREFORE BE IT RESOLVED, the Board hereby awards the Regulating District’s Insurance Program to the New York State Office of General Services, Bureau of Risk and Insurance Management, for the policy year of July 1, 2023 through June 30, 2024.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. DeWitt and seconded by Mr. Hayes 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. DeWitt.....	<u> X </u>	_____	_____

Approved at the June 13, 2023 Board Meeting

Mr. Candido.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____

Approved at the June 13, 2023 Board Meeting