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BILL NO. R-12-02-10

RESOLUTION NO. R- 10-12

**A RESOLUTION RATIFYING AND APPROVING
POLICIES FOR INSURANCE.**

WHEREAS, Chapter 37, Sec. 37.21 of the Municipal Code of the City of Fort Wayne, Indiana requires the approval of the Common Council for insurance policies exceeding \$10,000 per year.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following insurance policies for the City of Fort Wayne, Indiana, are hereby approved and ratified:

- *Safety National Casualty Corporation; Excess Workers Compensation @ a \$350,000 retention level; \$85,310 premium; expires 1/1/13.*
- *The Hartford; Life and Long Term Disability Insurance; \$493,224; expires 1/31/13*
- *Automated Group Administration with Monumental Life; Third Party Administration and Specific & Aggregate Reinsurance Coverage; \$1,729,057; expires 12/31/12.*

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney

Read the first time in full and on motion by Crawford and duly adopted, read the second time by title and referred to the Committee on Population (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at Room 030 - Council Discussion Garden Level - Citizens Square, Fort Wayne, Indiana, on _____, the _____ day of _____, 2012, at _____ o'clock _____ M.E.S.T.

DATED: 2-14-12

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by _____ PASSED _____ and duly adopted, placed on its passage. by the following vote:

Crawford
~~lost~~

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>2</u>	_____	_____	<u>2</u>
<u>BENDER</u>	<u>✓</u>	_____	_____	_____
<u>CRAWFORD</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	_____	_____	_____	<u>✓</u>
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	_____	_____	_____	<u>✓</u>
<u>JEHL</u>	<u>✓</u>	_____	_____	_____
<u>PADDOCK</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 2-28-12

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. R-10-12 on the 28th day of February, 2012

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
[Signature]
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of February, 2012, at the hour of 11:30 o'clock A M.E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 29th day of FEBRUARY, 2012, at the hour of 2:00 o'clock P M.E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR