

**RESOLUTION OF THE SYLVANIA TOWNSHIP/CITY OF SYLVANIA JOINT
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

Resolution No. 20-002

PROCUREMENT OF LIABILITY INSURANCE

WHEREAS, the Sylvania Township/City of Sylvania Joint Economic Development District (SYLVANIA JEDD) needs to procure liability insurance;

NOW THEREFORE, BE IT RESOLVED that the SYLVANIA JEDD Board of Directors procure a proposal for liability insurance from Sylvania Township's liability insurance carrier, Stapleton Insurance Group.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Township Member Kim Wood moved the adoption of the Resolution and Worker Member Loren Sengstock seconded and the roll being called upon its adoption, the vote resulted as follows:

Yes – Loren Sengstock, Kim Wood, Oliver Turner, and Bill Sanford

No - None

ATTEST:

I hereby certify that this is a true copy of the Resolution of the SYLVANIA JEDD Board of Directors adopted at a regular meeting of the Board September 14, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary