

# Warren County Board of Supervisors

## RESOLUTION NO. 781 OF 2012

**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow**

### **AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2013 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2013 with Cool Insuring Agency, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; (5) with Great American - flood and earthquake coverage; and (6) National Flood Insurance Program for flood insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2013, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above coverages in the total amount of Seven Hundred Sixty-Two Thousand Five Hundred Seventy-Four Dollars and Two Cents (\$762,574.02).