

Warren County Board of Supervisors

RESOLUTION NO. 429 OF 2013

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

**AUTHORIZING WARREN COUNTY TO TERMINATE AGREEMENT WITH TD
INSURANCE FOR BROKER SERVICES REGARDING EXCESS WORKERS'
COMPENSATION INSURANCE AND
EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE**

WHEREAS, Warren County is desirous of terminating the agreement with TD Insurance for Broker Services regarding Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance which agreement is otherwise scheduled to terminate on December 31, 2013, and

WHEREAS, the agreement provides that Warren County may terminate the agreement upon sixty (60) days written notice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Attorney to execute and forward a termination letter to TD Insurance thanking them for their services and terminating the agreement with TD Insurance in accordance with the termination provisions of the agreement.