

Warren County Board of Supervisors

RESOLUTION NO. 321 OF 2016

Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant

**AUTHORIZING EXTENSION AGREEMENT WITH ROSE & KIERNAN, INC.
FOR INSURANCE BROKER SERVICES WHICH INCLUDES
EXCESS WORKERS' COMPENSATION INSURANCE AND
EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 12-13)**

WHEREAS, the Self-Insurance Administrator has requested that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 397 of 2013), with Rose & Kiernan, Inc., for insurance broker services relating to property & casualty insurance, which includes Excess Workers Compensation and Specific Employers Liability, for a term commencing September 23, 2016 and terminating September 22, 2019 for an annual fee of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Support Services Committee has approved the request to extend the agreement for an additional three (3) year term, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, with the fee to be paid from Budget Code A.1910 418 Unallocated Insurance, Ins-General Liability.