

**RESOLUTION NO. 2023-3**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT FOR WORKERS COMPENSATION COVERAGE FOR THE VILLAGE OF INNSBROOK.**

**WHEREAS**, the Village of Innsbrook's broker, Scott Agency, Inc., received quotes from several carriers for workers compensation coverage; and

**WHEREAS**, the Village's broker believes it makes financial sense to enter into agreements for workers compensation coverage with Missouri Employers Mutual (MEM); and

**WHEREAS**, at the Board Meeting of July 11, 2023 the Board of Trustees approved the Chairman of the Board of Trustees to enter into an agreement for workers compensation coverage for the year beginning on August 1, 2023 and ending on August 1, 2024 with MEM.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI**, that an attachment, hereto referred to as Exhibit A, and incorporated herein by reference, is hereby approved and accepted by the Village of Innsbrook. The Chairman of the Board of Trustees is hereby authorized to execute a contract in substantial conformity with Exhibit A on behalf of the Village, together with such revisions thereto as may be approved by the Village Administrator and Village Attorney.

Passed and approved this 11th day of July, 2023.



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Daniel E. Reuter, Chairman  
Village of Innsbrook Board of Trustees

Attest:



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Carla Ayala  
Village Administrator/Clerk

(seal)

