

**RESOLUTION NO. 2019-3**

**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 PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF INNSBROOK.**

**WHEREAS**, the Village of Innsbrook's broker, Scott Agency, Inc., received quotes from several insurance carriers for property and liability insurance; and

**WHEREAS**, the Village's broker believes it makes financial sense to enter into agreements for property and liability insurance coverage with MOPERM; and

**WHEREAS**, at the Board Meeting of June 11, 2019 the Board of Trustees unanimously voted to enter into an agreement for property and liability insurance coverage for the year beginning on July 1, 2019 and ending on July 1, 2020 with MOPERM.

**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 June, 2019.

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Jeffry S. Thomsen, Chairman  
Village of Innsbrook Board of Trustees

Attest:

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Carla Ayala  
Village Administrator/Clerk