

RESOLUTION NUMBER 4 - 2026

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT
ACCEPTING THE USI ONE ADVANTAGE PROPERTY & CASUALTY PLAN**

WHEREAS, the Village has reviewed the insurance plans proposed by its current agency and at least one other agency.

WHEREAS, the Village has identified which policy would provide the Village the best value and most protections.

WHEREAS, the "USI ONE ADVANTAGE" policy provides the Village the best value and will most appropriately help the Village mitigate its risks moving forward.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Shreve, Wayne County, Ohio, as follows:

Section 1: Council hereby authorizes and directs the Mayor to execute all documents necessary to enter into an agreement for property & casualty insurance as described in the "USI ONE ADVANTAGE" plan; and, furthermore, this Council appropriates \$25,000.00 to cover the annual premium estimate plus any additional miscellaneous expenses.

Section 2: That this Resolution is in the best interests of the Village of Shreve and its residents.

Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. That this Council hereby finds and declares this Resolution to be, so long as it receives the necessary 2/3 vote of Council, an emergency and immediately effective upon passage because this Resolution is necessary for the immediate preservation of the public peace, health, or safety within the Village. If this Resolution does not receive the required vote threshold, it shall become effective at the soonest time allowable by law and be retroactive to **March 16, 2026.**

3-16-26

Approved On



Josiah Martin, Mayor

Heidi Garst

Heidi Garst,
President of Council

Attestation:

I, Leah Weirick, Fiscal Officer of the Village of Shreve, Wayne County, Ohio do hereby certify that the foregoing Resolution No. 4 - 2026 is a correct copy of the Resolution passed by a **majority/two-thirds** vote of members of the members of the Village of Shreve Council, which Resolution was duly passed by the Council of the Village of Shreve, and approved by Mayor of the Village of Shreve, County of Wayne, and State of Ohio on 16th day of, MARCH, 2026 given under my hand the official seal this 16th day of, MARCH 2026.

by: *Leah Weirick*, Leah Weirick Fiscal Officer