

**A RESOLUTION APPROVING AND ACCEPTING THE BCS INSURANCE
COMPANY CYBER LIABILITY INSURANCE COVERAGE**

BE IT ORDAINED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: That South Sangamon Water Commission hereby approves and accepts the Cyber Liability Insurance coverage of \$1,000,000.00 with BCS Insurance Company.

SECTION 2: That Chairman and appropriate officer are authorized and directed to execute said Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.

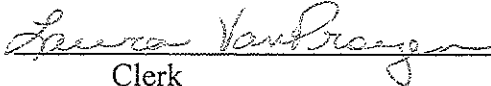
SECTION 3: This Resolution is effective immediately.

PASSED this 18th day of April, 2022.



CHAIRMAN

ATTEST:



Clerk

AYES: Roth, Johnson, Morris

NAYS: None

PASSED: 04/18/2022

APPROVED: 04/18/2022

ABSENT: 0

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)


I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 22-03 adopted by the Commission on the 18th day of April, 2022, said Resolution being entitled:

**A RESOLUTION APPROVING AND ACCEPTING THE BCS INSURANCE
COMPANY CYBER LIABILITY INSURANCE COVERAGE**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 18th day of April, 2022.


Clerk

