

A RESOLUTION APPROVING AND ACCEPTING THE PROPOSAL OF UNITED STATES LIABILITY COMPANY FOR A PUBLIC OFFICIALS LIABILITY INSURANCE POLICY INCLUDING EMPLOYMENT PRACTICES LIABILITY

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

SECTION 1: That South Sangamon Water Commission hereby approves and accepts the United States Liability Company for a Public Officials Liability Insurance Policy Including Employment Practices Liability.

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.

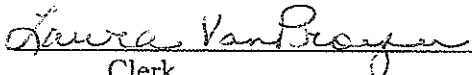
SECTION 3: This Resolution is effective immediately.

PASSED this 15th day of July, 2024.



CHAIRMAN

ATTEST:



Clerk

AYES: Morris, Johnson, Rott

NAYS: none

PASSED: 07/15/2024

APPROVED: 07/15/2024

ABSENT: none

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

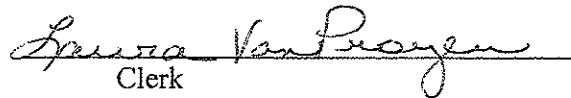
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 24-05 adopted by the Commission on the 15th day of July, 2024, said Resolution being entitled:

A RESOLUTION APPROVING AND ACCEPTING THE PROPOSAL OF UNITED STATES LIABILITY COMPANY FOR A PUBLIC OFFICIALS LIABILITY INSURANCE POLICY INCLUDING EMPLOYMENT PRACTICES LIABILITY

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 15th day of July, 2024.


Clerk

353801

