



**Resolution  
Board of Supervisors  
County of Columbia  
New York**

**RESOLUTION NO.: 320 - 2013**

**DATE: September 11, 2013**

**BY SUPERVISOR \_\_\_\_\_  
FINANCE COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY**

**AUTHORIZATION FOR THE TREASURER TO APPROVE THE WORKERS  
COMPENSATION EXCESS INSURANCE POLICY AND THE EXCESS  
EMPLOYER LIABILITY POLICY**

**UPON, recommendation of the Finance Committee at a meeting held on the 29<sup>th</sup> day of August 2013;**

**WHEREAS, this authorization is needed for the annual renewal of premiums;**

**NOW, THEREFORE BE IT**

**RESOLVED, that the Treasurer is authorized to approve the Workers Compensation Excess Insurance Policy with Safety National for \$140,275.00 with a policy term of 8/1/2013-7/31/2014; and be it further**

**RESOLVED, that the Treasurer is authorized to approve the Excess Employer Liability Policy with Capital Indemnity for \$23,701.00 with a policy term of 8/1/2013-7/31/2014; and be it further**

**RESOLVED, that any agreements entered into are subject to approval by the County Attorney's office; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Controller's Department, Accounts Payable, the Columbia County Attorney, and the Columbia County Treasurer.**

**Approved:**

\_\_\_\_\_  
**County Attorney**

**Resolution  
Committee**

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