

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-09-13-06

IN THE MATTER OF APPROVING RENEWAL OF
PURCHASED INSURANCE POLICIES, CHANGING
THE POLICY PERIOD TO BEGIN JULY 1 EACH
YEAR, AND DELEGATING AUTHORITY TO THE
RISK MANAGER TO SIGN THE RENEWAL
DOCUMENTS

WHEREAS, Lane County purchases Crime, Excess Casualty, Property and Excess Workers' Compensation insurance coverage, which expires October 1, 2015; and

WHEREAS, the Board of Commissioners elects to purchase the following:

Property and Property Terrorism Coverage up to the amount of \$200,000,000,
Crime Coverage up to the amount of \$1,000,000,
Excess Casualty and Excess Casualty Terrorism Coverage
up to the amount of \$ 10,000,000,
Aviation Coverage up to the amount of \$1,000,000
Excess Workers' Compensation Coverage up to the amount of \$2,000,000; and

WHEREAS, the renewal premiums exceed the County Administrator's authority to execute pursuant to LM 21.145-147; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

The above-listed purchased insurance policies and premiums are approved and the Risk Manager is delegated authority to sign the renewal documents.

ADOPTED this 13th day of September 2016.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/15/16

LANE COUNTY OFFICE OF LEGAL COUNSEL