

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-06-19-11

IN THE MATTER OF APPROVING RENEWAL OF  
PURCHASED INSURANCE POLICIES AND  
DELEGATING AUTHORITY TO THE RISK  
MANAGER TO EXECUTE RENEWAL DOCUMENTS

**WHEREAS**, Lane County purchases Property, Property Terrorism, Crime, Excess Casualty, Excess Casualty Terrorism, Cyber, Aviation, and Excess Workers' Compensation coverages expire July 1, 2018 and multiple flood and program/event specific coverages with various expiration dates; and

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

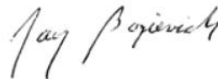
Property and Property Terrorism Coverage up to \$200,000,000,  
Crime Coverage up to \$1,000,000,  
Excess Casualty and Excess Casualty Terrorism Coverage up to \$20,000,000,  
Cyber Coverage up to \$5,000,000  
Aviation Coverage up to \$1,000,000  
Excess Workers' Compensation Coverage up to \$2,000,000  
All current flood insurance coverages and department/program specific coverages; 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 execute the renewal documents.

**ADOPTED** this 19th day of June 2018.



\_\_\_\_\_  
Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date: \_\_\_\_\_

\_\_\_\_\_  
LANE COUNTY OFFICE OF LEGAL COUNSEL