

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-06-16-05

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, and Excess Workers' Compensation coverages expire July 1, 2020 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
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 16th day of June 2020.



Heather Buch, Chair
Lane County Board of Commissioners