

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-06-06-03

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 Crime, Excess Casualty, and Property coverages which expire July 1, 2017, Excess Workers' Compensation insurance coverage which expires October 1, 2017, 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 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
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.

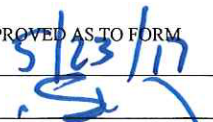
ADOPTED this 6th day of June 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date



LANE COUNTY OFFICE OF LEGAL COUNSEL