SUBJECT: Public Entity Risk Services of Ohio, Inc., Claims

The Uhrichsville City Council met in regular session on the 25<sup>th</sup> day of February 2021 with the following present:

Council President Robert Cottrell Councilman Robert Baker Councilman Ron Miller Councilman Michael Huff Councilwoman Amy Myers Councilman James Zucal Councilman Eric Harmon Councilman Matt Fox

My James Zucal moved for the adoption of the following resolution:

BE IT RESOLVED THAT we hereby authorize Mayor of the City of Uhrichsville to execute any and all agreements recommended by PERSO, its agents and representatives with respect to claim number PEP023447A1.

Mr. Michael	Hull	seconded the motion and upon roll call the vote resulted as follows:
	00	Council President Robert Cottrell <u>na</u>
		Councilman Robert Baker

Councilman Robert Baker
Councilman Ron Miller
Councilman Michael Huff
Councilwoman Amy Myers
Councilman James Zucal
Councilman Eric Harmon
Councilman Matt Fox

The Foregoing is a true and correct counterpart of Resolution Number 24. 1892, duly adopted on February 25<sup>th</sup>, 2021 and filed with me as the Council Clerk on February 25, 2021.

ATTEST:

Trisha D. Addison Clerk of Council Robert Cottrell
President of Council

Mark Hane Mayor