

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 20-71**

**RESOLUTION AUTHORIZING THE FAIRFIELD TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO INCREASE THE TOWNSHIP'S COVERAGE FOR CYBER INSURANCE TO \$1 MILLION THROUGH CLARK-THEEDERS/RISK SOURCE INSURANCE AGENCY, AT AN ANNUAL COST OF \$5,926.05, EFFECTIVE MAY 1, 2020 THRU MAY 1, 2021.**

**WHEREAS:** Fairfield Township currently has Cyber Coverage with a limit of \$250,000; and

**WHEREAS:** The Township desires to increase said coverage to \$1 million for the year beginning May 1, 2020 and effective through May 1, 2021; and

**WHEREAS:** Cyber security & ransom threats have continued to increase; and

**WHEREAS:** This payment will be taken out of the following fund numbers, #1000, #2021, #2081 & #2111.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board hereby authorizes the Administrator to sign all necessary documents to renew Coverage for the Township with OTARMA through Clark/Theeders Risk Source Insurance Agency, for a total payment of \$5,926.05 for the policy period June 1, 2020 through June 1, 2021, set forth in the attached Exhibit "A".

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 3** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

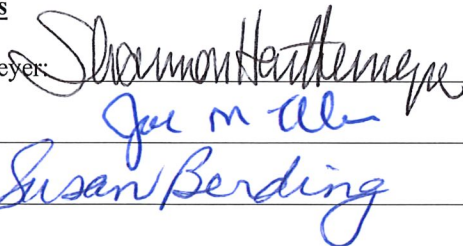
**Adopted:** April 22, 2020

**Board of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

Joe McAbee: \_\_\_\_\_

Susan Berding: \_\_\_\_\_



**Vote of Trustees**

yes

yes

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of April, 2020.

**ATTEST:**

  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Law Director