

**A RESOLUTION APPROVING AND ACCEPTING THE CINCINNATI
INSURANCE COMPANY COMMERCIAL INSURANCE PACKAGE**

BE IT ORDAINED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: That South Sangamon Water Commission hereby approves and accepts the following commercial insurance and package:

1. The Cincinnati Insurance Company - Policy # ETD 0487474/ETA 0487474
Policy Effective: 05/01/2024 to 05/01/2025
2. Workers' Compensations
The Cincinnati Insurance Company - Policy # EWC 0230049-10
Policy Effective: 05/01/2024 to 05/01/2025

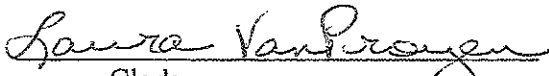
SECTION 2: That Chairman and appropriate officer are authorized and directed to execute said Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.

SECTION 3: This Resolution is effective immediately.

PASSED this 17th day of June, 2024.


CHAIRMAN

ATTEST:


Clerk

AYES: Morris, Johnson, Rath

NAYS: none

PASSED: 06-17-2024

APPROVED: 06-17-2024

ABSENT: 0

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 24-02 adopted by the Commission on the 17th day of June, 2024, said Resolution being entitled:

**A RESOLUTION APPROVING AND ACCEPTING THE CINCINNATI
INSURANCE COMPANY COMMERCIAL INSURANCE PACKAGE**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 17th day of June, 2024.


Clerk

352787

