

RESOLUTION 2023-69

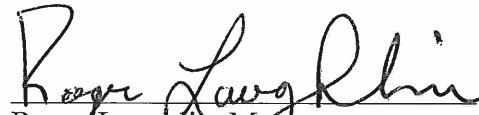
RESOLUTION APPROVING A LIABILITY INSURANCE PROPOSAL WITH IOWA COMMUNITIES ASSURANCE POOL (ICAP).

WHEREAS, the City of West Branch, Iowa received an insurance renewal quote from the Iowa Communities Assurance Pool (ICAP); and

WHEREAS, after reviewing the insurance renewal quote, the City Council has decided to accept it and continue membership with ICAP, effective July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Branch, Iowa, that the insurance renewal with ICAP is hereby approved.

Passed and approved this 3rd day of July, 2023.



Roger Laughlin, Mayor

ATTEST:



Leslie Brick, City Clerk



Iowa Communities Assurance Pool

Commitment to Continue Membership

I, City of West Branch, do hereby affix my signature to this form and promise to submit the contribution of \$59,929.00 (less attached vouchers if applicable) by 7/31/2023. In order to fulfill this commitment, our payment will be received by the Iowa Communities Assurance Pool, at the address on this form, no later than 7/31/2023.

Printed Name Heidi Van Auker
Signature Heidi Van Auker
Date 10/23/2023

Iowa Communities Assurance Pool
12951 University Ave, Ste 120
Clive, IA 50325



Iowa Communities Assurance Pool

Anniversary Information Acknowledgement

The undersigned representative of the City of West Branch acknowledges that he/she:

- Reviewed the information provided on all Iowa Communities Assurance Pool applications and all applicable supplemental applications.
- Reviewed all applicable property and vehicle schedules.
- Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.
- Reviewed the optional coverage(s) offered by the Iowa Communities Assurance Pool for increased limits. After consideration of the coverage(s) offered and the contribution for same, City of West Branch has elected to:
 - Waive any and all coverage(s) and any applicable contribution charges. City of West Branch understands that to add increased limits coverage in the future, it will be subject to Iowa Communities Assurance Pool's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, City of West Branch will not hold the Iowa Communities Assurance Pool responsible for this decision to waive optional coverage(s).

Accept the increased limits: _____
(Limit of Liability Accepted)

Executed on the 23rd day of June, in the year 2023, by the undersigned duly authorized officer of the Governmental Subdivision City of West Branch indicated below:

By: AK

Title: City Administrator

Member: City of West Branch

Member Number: 0883

Anniversary Date: 07/01/2023



Member Proxy

Be it known, that the undersigned representative of the Governmental Sub-Division (hereafter referred to as MEMBER) by resolution of the governing body, a copy of which is attached hereto, hereby nominates and appoints the following individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool (hereinafter referred to as the POOL). The individual and alternate shall act as liaison between MEMBER and the POOL for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the MEMBER imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned thereunder, to the same extent as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate.

Primary Contact:	<u>Heidi Van Auken</u>	Alternate Contact:	<u>Adam Kofoed</u>
Title:	<u>Finance Officer</u>	Title:	<u>City Administrator</u>
Address:	<u>101 N. Poplar St., PO Box 218</u>	Address:	<u>101 N. Poplar St., PO Box 218</u>
Address:	<u></u>	Address:	<u></u>
City, State, Zip:	<u>West Branch, IA 52358-0218</u>	City, State, Zip:	<u>West Branch, IA 52358-0218</u>
Email:	<u>heidi@westbranchiowa.org</u>	Email:	<u>adam@westbranchiowa.org</u>
Telephone:	<u>319-643-5888</u>	Telephone:	<u>319-643-5888</u>

In witness whereof, this proxy was executed on the 23rd day of July, in the year 2023, by the undersigned duly authorized officers of the Governmental Sub-Division indicated below:

Governmental Subdivision: City of West Branch
 Member ICAP #: 0883
 By: Leslie Brick
 Title: City Clerk
 By: Leslie Brick
 (City Clerk/County Auditor/Board Secretary)