

Warren County Board of Supervisors

RESOLUTION NO. 444 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, ETU, MADAY, BEAN, PATCHETT AND MERLINO

AUTHORIZING THE PURCHASE OF AN ADDITIONAL LINE OF INSURANCE TO COVER WARREN COUNTY IN PROVIDING INFORMATION TECHNOLOGY (IT) SERVICES TO TOWNS UNDER THE SHARED SERVICES AGREEMENTS

WHEREAS, Warren County has entered into and may continue to enter into shared services agreements with various towns in Warren County for the purpose of promoting efficiency and reducing costs through the sharing of information technology services and resources, and

WHEREAS, in the course of providing assistance to the towns under such shared services agreements, the County may incur certain risks or liabilities not fully covered under existing lines of insurance, and

WHEREAS, the Director of Information Technology requested, and the Personnel, Administration & Higher Education Committee agreed, to purchase an additional line of insurance to cover Warren County in providing services to towns in Warren County under shared services agreements, in an amount not to exceed One Thousand One Hundred Eighty Dollars (\$1,180), for a coverage term of October 21, 2025 to December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to purchase an additional line of insurance to cover Warren County in providing services to towns in Warren County under shared services agreements, in an amount not to exceed One Thousand One Hundred Eighty Dollars (\$1,180), for a coverage term of October 21, 2025 to December, 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said insurance coverage shall be expended from Budget Code A.1680 418, Information Technology, Ins-General Liability.