

RESOLUTION NO. FCR-2018-24

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA APPROVING PAYMENT OF INSURANCE
DEDUCTIBLE**

WHEREAS, the Board of Commissioners of Floyd County (the "Board") desires to approve payment of \$10,000.00 to our liability insurance carrier pursuant to settlement of the following case, 22C01-1804-CT-521; and

WHEREAS, the Floyd County Commissioners consented to the settlement pursuant to the consent clause in the liability policy; and

WHEREAS, the statement for payment of the deductible was presented to the Floyd County Auditor and subsequently to the Floyd County Council; and

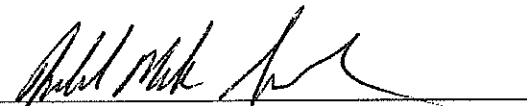
WHEREAS, the Floyd County Council has not approved payment of the same.

WHEREAS, payment of the deductible is a contractual responsibility and is under the jurisdiction of the Floyd County Commissioners.

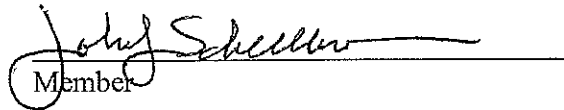
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, does hereby direct that the Floyd County Council approve and/or that the Floyd County Auditor pay \$10,000.00 to Floyd County's liability insurance carrier pursuant to the statement presented to the County.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 4 day of December, 2018.

BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA




President



Member

Member

ATTEST:


County Auditor