

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO
TO ENTER INTO A CONTRACT WITH HOUSTON CASUALTY COMPANY, AGENT LOVE
INSURANCE AGENCY, FOR THE PROVISION OF CYBER LIABILITY INSURANCE COVERAGE
FOR THE CITY; AND DECLARING AN EMERGENCY

WHEREAS, Council has determined that the best interests of the City would be served by providing a plan of cyber liability insurance coverage to insure the City in the event of a cyberattack; and

WHEREAS, the recommendation for cyber liability insurance coverage submitted by Love Insurance Agency, 373 Center Street-Suite A, Chardon, Ohio 44024, agent for Houston Casualty Company, is the lowest and best contract for coverage.

**NOW THEREFORE, BE IT ORDAINED BY COUNCIL OF THE CITY OF WICKLIFFE,
COUNTY OF LAKE, AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized to enter into a one-year contract with Houston Casualty Company, agent Love Insurance Agency, 373 Center Street-Suite A, Chardon, Ohio 44024, for the provision of a cyber liability policy of insurance coverage. A copy of the premium and coverage summary, identified as *Exhibit A*, is attached hereto and incorporated herein and is on file in the office of the Director of Finance.

SECTION 2. That the Director of Finance is authorized to make payments to Love Insurance Agency in an amount not to exceed Sixteen Thousand Five Hundred Sixty-Four Dollars (\$16,564.00) in accordance with the terms of the contract upon receipt of invoices approved by the Mayor.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of the ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said city and for the further reason it is necessary for the efficient operation of city government; wherefore, this ordinance provided it receives an affirmative vote of two-thirds (2/3) of the members elected to Council, shall take effect immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: February 26th, 2024

Attest: Clerk of Council

Submitted to Mayor for approval:

February 26th, 2024

First Reading Suspended

Second Reading Suspended

Third Reading February 26th, 2024

Edward Ahr
Council President – Presiding Officer

Approved: February 26th, 2024

Mayor
Passed February 26th, 2024
Yes 7 No 0

I, Sandra J. Fink, Clerk of Council of Wickliffe, Ohio, hereby certify the foregoing is a true copy of
Ordinance No. 2024-19 enacted by Council at its regular meeting on February 26, 2024.

Sandra J. Fink, Clerk of Council