

**RESOLUTION R-2023-122
LUZERNE COUNTY COUNCIL**

***A Resolution of Luzerne County Council Approving a Contract Extension with Broker
USI Insurance Services for Insurance Brokerage Services for FY 2024***

WHEREAS, the Luzerne County Home Rule Charter at section 2.09.B.8., in part, requires Luzerne County Council to approve, by resolution adopted by affirmative vote of at least a majority of its current members, any contract or obligation that would result in a payment by the County of more than \$25,000 in any future calendar year for which no budget has been adopted; and

WHEREAS, in 2021 Luzerne County issued a Request for Proposals (“RFP”) for insurance brokerage services thereby allowing the County to have one broker to handle all of the County's insurance policies; and

WHEREAS, pursuant to Resolution 2021-128 Luzerne County Council approved a contract with USI Insurance Services for 2022 and 2023; and

WHEREAS, the previously approved contract also includes an option to extend the contract for an additional one (1) year term; and

WHEREAS, Luzerne County Management is recommending the County extend the contract with USI Insurance Services for an additional one (1) year term with the associated cost being \$60,000.00; and

WHEREAS, Luzerne County Council desires to extend the contract for insurance brokerage services with USI Insurance Services for an additional one (1) year.

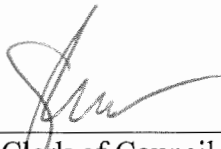
NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council approves the one (1) year contract extension in the amount of \$60,000.00 with insurance broker USI Insurance Services for insurance brokerage services for fiscal year 2024.

This Resolution shall become effective 6 days after adoption.

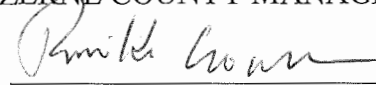
ADOPTED at a meeting of Luzerne County Council held on September 12, 2023.

ROLL CALL VOTE (10-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Perry, Thornton, SJ Urban, Vough and Wolovich

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL
By: 
Kendra Vough, Chair

LUZERNE COUNTY MANAGER
By: 
Romilda Crocamo, Esq., County Manager