

RESOLUTION 19D-42

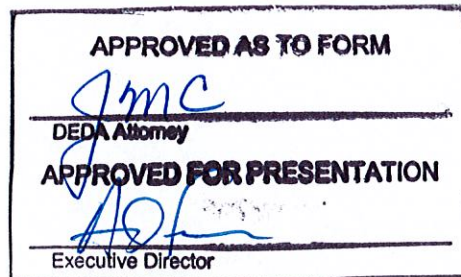
**RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE CITY OF DULUTH PROVIDING FOR PARTICIPATION
BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM
FOR 2020 IN THE AMOUNT OF \$7,350**

RESOLVED, by the Duluth Economic Development Authority ("DEDA") that the proper DEDA officials are hereby authorized to enter into an agreement with the City of Duluth (the "City") which provides for participation by DEDA in the City's self-insurance program for 2020, substantially in the form of that attached hereto (Contract No. _____), in the amount of \$7,350, payable from Fund 860, Org. 8640, Obj. 5361.

Approved by the Duluth Economic Development Authority this 18th day of December, 2019.

ATTEST:

Executive Director



STATEMENT OF PURPOSE: This resolution authorizes DEDA to enter into an agreement with the City by which DEDA will participate in the City's self-insurance program from January 1 through December 31, 2020. Since DEDA holds property and is engaged in operating several parking lots it is essential that DEDA be provided liability coverage for claims related to these activities.