

RESOLUTION NO. 2020-03

**A RESOLUTION AUTHORIZING THE EXECUTION BY
THE CHAIRMAN OF THE DISTRICT OF AN
AGREEMENT BETWEEN THE DISTRICT AND THE
INSURANCE FIRM OF UNITED FIRE, FOR OFFICE
INSURANCE FOR THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT**

WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and

WHEREAS, United Fire submitted the proposal/agreement to provide Office Insurance attached hereto as Exhibit A; and

WHEREAS, the Board of Directors desires to engage United Fire to provide the insurance coverage for the District as described in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

1. The Board of Directors hereby approves the United Fire Agreement and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, an agreement in substantially the form as the United Fire Agreement attached hereto as Exhibit A.

2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 13th day of August, 2019.

Chairwoman of the Board of Directors

(SEAL)
Attest:

Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION NO. 2020-03**

United Fire Insurance Agreement

Policy on file for review at:

**Downtown Community Improvement District
ATTN: EXECUTIVE DIRECTOR
11 South Tenth Street
Columbia, MO 65201-5099
(573) 442-6816**

**TIG Advisors
ATTN: LAURA BOSLEY, CISR
200 East Southampton Drive
Columbia, MO 65203
(573) 875-4800**



TIGadvisors.com

*The Insurance Group is now TIG Advisors.
Same ownership - new name.*

February 5, 2019

Bob Hohenstein
Downtown Community Improvement District
11 S. 10th St.
Columbia, MO 65201

RE: Directors and Officers & EPLI Policy #8242-3489
Chubb Group of Insurance Companies
Policy Term 3/11/19 to 3/11/20
Businessowners Policy #60483777
United Fire & Casualty Company
Policy Term 3/2/19 to 3/2/20

Dear Bob:

Please find enclosed the above referenced Directors & Officers/EPLI renewal policy for the period March 11, 2019 to March 11, 2020. The annual premium for this policy is \$1,172.00 and our invoice for this amount is enclosed.

The above referenced Businessowners renewal policy for the period March 2, 2019 to March 2, 2020 will be mailed to you direct from United Fire & Casualty Co. The annual premium for this policy is \$1,245.00. This is a direct bill policy so all statements will come from United Fire & Casualty Co.

Please take a few moments to review the policy coverages, limits and exclusions to ensure our information is accurate and up-to-date. Should you have any questions or if any changes need to be made, please do not hesitate to give us a call.

Thank you very much for your continued business with our agency; please let us know whenever we may be of further assistance. Keep in mind, TIG Advisors offers a variety of insurance products and services.

Sincerely,

A handwritten signature in black ink that reads 'Laura Bosley'.

Laura Bosley, CISR

Columbia

200 East Southampton Drive
Columbia, MO 65203
Phone: 573-875-4800
Fax: 573-875-4514

Dogwood

720 E Broadway
Columbia, MO 65201
Phone: 573-875-4800
Fax: 573-875-4514

St. Louis

#1 McBride & Son Center Drive Suite 120
Chesterfield, MO 63005
Phone: 636-537-0002
Fax: 636-532-9583