RESOLUTION NO. <u>03 10 08-1</u>

WHEREAS, on August 11, 2003, the Borough Council of the Borough of Gettysburg enacted and ordained Ordinance No. 1277-03, its Carriage Ordinance, said Ordinance being contained in Chapter 13 of the Code of Ordinances of the Borough of Gettysburg and effective on January 1, 2004 and as amended; and

WHEREAS, pursuant to Section 905 of the aforesaid Carriage Ordinance, the Borough Council of the Borough of Gettysburg may establish minimum limits for general liability insurance coverage pertaining to the Carriage Ordinance in amounts to be established from time to time by resolution of the Borough Council; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to adopt a resolution establishing minimum limits for general liability insurance coverage pertaining to the Carriage Ordinance.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby adopt the following minimum limits for general liability insurance coverage pertaining to its Carriage Ordinance:

- 1. Pursuant to Section 905 of the Carriage Ordinance of the Borough of Gettysburg, the general liability insurance policy, which provides coverage to the Borough of Gettysburg as an additional insured, shall be issued in the minimum coverage amount of One Million (\$1,000,000.00) Dollars per occurrence.
- 2. All other resolutions or parts of resolutions inconsistent herewith are hereby repealed. Resolution No. 51004, adopted by the Borough Council on May 10, 2004, shall remain in full force and effect until repealed or amended by further resolution of the Borough Council.
- 3. The provisions of this Resolution may be amended according to law by a resolution duly adopted by the Borough Council of the Borough of Gettysburg and approved by the Mayor of the Borough of Gettysburg.

THIS RESOLUTION DULY ADOPTED according to law on this 10th day of March, 2008 at a regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Edwin R. Peterson, President

of Borough Council

Attest:

Sara L. Stull, Secretary

APPROVED this 10th day of March, 2008.

William E. Troxell, Mayor