

**SCHOOL CITY OF HOBART
BOARD OF SCHOOL TRUSTEES**

RESOLUTION NO. 2021-9

**A Resolution Regarding Execution
of Insurance Claim Documents**

WHEREAS, the Board previously authorized the purchase of insurance, including life insurance, on behalf of the School City of Hobart; and

WHEREAS, under existing practice, insurance claims are executed by the Superintendent or the Business Manager of the corporation in the performance of their regular duties; and

WHEREAS, a need has arisen to document the authority of either of those individuals to execute and submit life insurance claims, without the need of replicating by-laws, regulations and job descriptions;

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Trustees of the School City of Hobart that the Superintendent of the School City of Hobart, or the Business Manager as her designee, shall be authorized to complete and execute any and all insurance claim forms on behalf of the School City of Hobart, and to provide such information as is required.

BE IT FURTHER RESOLVED, that the Superintendent, in consultation with Board Counsel, is authorized to take any and all action necessary to preserve and enforce the rights of the School City of Hobart with regard to any such policies of insurance.

Dated this 4th day of March, 2021.

BOARD OF SCHOOL TRUSTEES
SCHOOL CITY OF HOBART

By: _____
Terry D. Butler, President

ATTEST:

Rikki A. Guthrie, Secretary