

RESOLUTION NO. R-174-22

**A RESOLUTION AUTHORIZING EXECUTION OF A COALITION CYBER LIABILITY POLICY AGREEMENT WITH BROWN-HILLER-CLARK (BHC) INSURANCE.**

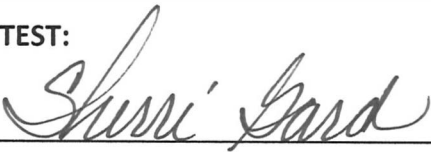
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:**

The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Coalition Cyber Liability Agreement between Brown-Hiller-Clark (BHC) Insurance and the City of Fort Smith, Arkansas, by which BHC will provide Coalition Cyber Liability Insurance coverage for the City of Fort Smith. The Coalition Cyber Liability Insurance Policy will remain in effect from November 3, 2022 through November 3, 2023 for the amount of \$114,920, including all taxes and fees. Copies of the policy agreement and application are attached.

THIS RESOLUTION ADOPTED this 1<sup>st</sup> day of November, 2022.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
NPR