

**RESOLUTION #08-13**

**STATE OF SOUTH CAROLINA        )    RESOLUTION TO RATIFY AND APPROVE**  
  )    **THE PURCHASE OF A FIDELITY BOND**  
  )    **COVERING COUNTY OFFICIALS AND**  
  )    **EMPLOYEES OF NEWBERRY COUNTY**  
**NEWBERRY COUNTY                 )**

**WHEREAS**, Section 4-11-65, SC Code of Laws 1976, as amended, requires the governing body of a county to evidence the purchase or replacement of a fidelity bond covering all or a portion of the county officials and employees; and

**WHEREAS**, Newberry County had previously been afforded coverage through a bond with CNA which has decided to no longer provide such coverage; and

**WHEREAS**, the current fidelity bond expired as of June 30, 2013; and

**WHEREAS**, Newberry County sought proposals to replace the coverage and offered and received responses to an RFP (RFP # 2013-10); and

**WHEREAS**, coverage shall now be provided through a fidelity bond with The Hanover Insurance Group and Newberry County Council finds that bond shall be approved and accorded full force and effect.

**NOW, THEREFORE BE IT RESOLVED THAT NEWBERRY COUNTY COUNCIL:**

Approves the fidelity bond provided by Capstone Insurance Services LLC through The Hanover Insurance Group and authorizes the appropriate county officials to enter into the necessary agreements to effectuate such coverage.

**AND IT IS SO RESOLVED** this 3<sup>rd</sup> day of July, 2013.

**NEWBERRY COUNTY COUNCIL**

**(SEAL)**

**BY:** \_\_\_\_\_  
**Henry H. Livingston, III, Chairman**

**Attest:**

\_\_\_\_\_  
**Laurie N. Renwick, Clerk to Council**