

RESOLUTION NO. 2011-22

RESOLUTION TO AMEND STAFF SHARING AGREEMENT SECTION 6.4 TO ENSURE THAT THE RDA IS IDENTIFIED AS AN ADDITIONAL INSURED UNDER THE CITY'S GENERAL LIABILITY INSURANCE POLICY

WHEREAS, the City of Coatesville on April 25, 2011 entered into a Staff Sharing Agreement with the Redevelopment Authority of the City of Coatesville ("RDA") which provided in Section 6.4 that the City would list the RDA as an additional insured under the City's general liability policy; and ,

WHEREAS, it has recently been learned that the Acord 25 Certificate of Insurance has been amended and the Certificate no longer affords any Notice of Cancellation to Additional Interests or Certificate Holder, thereby requiring different procedures be instituted to protect against lack of notice of termination by providing that both the City (as primary insured) and the RDA (as additional insured) receive notice of any cancellation or non-renewal; and,

WHEREAS, in order to address this change, the RDA has taken action to authorize amending Section 6.4 of the Staff Sharing Agreement at its July 18, 2011 and requests that the City agree to amend Section 6.4 of the Staff Sharing Agreement to read as set forth below:

"6.4 By virtue of the scope of services, attached hereto as Exhibit "A", to be provided by CITY to RDA, the RDA shall be named as an Additional Insured under City's general liability insurance policy, and City agrees to execute all such documents and take all such actions as are necessary to ensure that RDA is so named as an Additional Insured or otherwise covered under such policy prior to the commencement of the term of this AGREEMENT, and shall remain so covered for the term of this AGREEMENT and any extensions thereof."

WHEREAS, in accordance with the Staff Sharing Agreement, Section 8.1 any change of the AGREEMENT requires mutual agreement by the City and RDA to be incorporated as a written amendment to the AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the City Council does hereby authorize the amendment of the Staff Sharing Agreement with the RDA by the removal of the current Section 6.4 and replacement with the new Section 6.4 as quoted above and identified in the amendment attached hereto as Exhibit "A" to be added to the AGREEMENT.

IN WITNESS WHEREOF, the Council of the City of Coatesville has adopted and enacted this Resolution, this 8th day of August, 2011.

CITY OF COATESVILLE

BY:



Joseph Hamrick
Vice President, City Council

ATTEST:

BY:



Gary Rawlings
City Manager

I hereby certify that the foregoing is a true and correct copy of the said Resolution duly adopted at a Special Meeting of City Council held on August 8, 2011 and recorded in the Minutes as such.

BY:



Gary Rawlings, City Manager

Exhibit "A"

Amendment to Staff Sharing Agreement - Section 6.4 Dated August 8, 2011

Pursuant to Section 8.1 of the Staff Sharing Agreement between the Redevelopment Authority of the City of Coatesville and the City of Coatesville, after approval by the governing bodies of both parties to the said AGREEMENT the AGREEMENT is hereby amended by the substitution of the new Section 6.4 set forth below which replaces the original Section 6.4

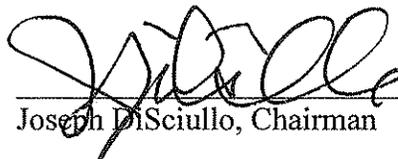
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All other terms and conditions of the AGREEMENT remain in full force and effect.

IN WITNESS WEHEREOF, the parties have executed this Amendment to Staff Sharing Agreement on the date noted above.

ATTEST:

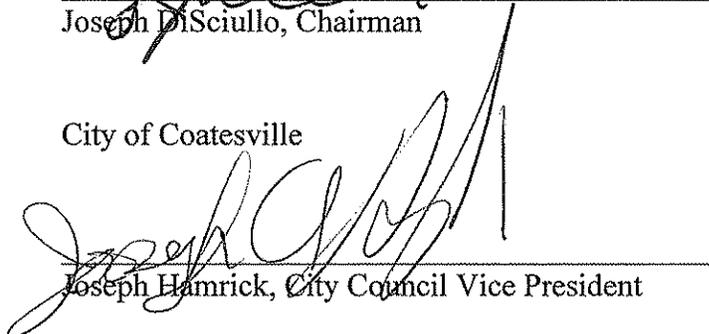
Redevelopment Authority of the City of Coatesville



Joseph DiSciullo, Chairman

ATTEST:

City of Coatesville



Joseph Hamrick, City Council Vice President