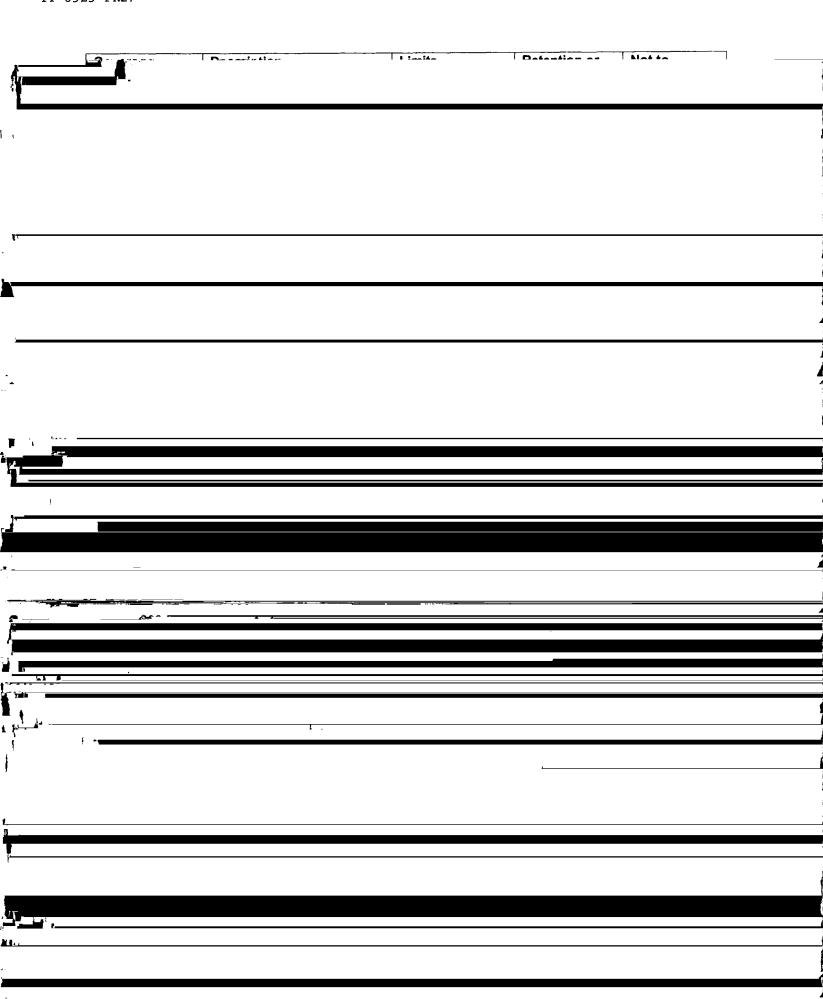
AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND

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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
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	Crime Insurance Carriers	
	1 Great American Co. of New York	3 Travelore Casualty & Surety Co. of America
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coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION: Authorize the Controller to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/M/RF, review because this pendor is merely a conduit of funds and receives no navments under this

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transaction.

FINANCIAL:

Charge to Bureau of Risk Management: \$1,718,403 Fiscal Year: 2012

Budget Classification: 12470-210-54530-0000-231114-000

Liability Insurance

Charge to Bureau of Risk Management: \$2,565,757 Fiscal Year: 2012

Budget Classification: 12470-210-54530-0000-231115-000

Property, Mechanical Breakdown and Crime Insurance

	GENERAL CONDITIONS:
	Ipenactor Canazal — Each nactuto the agreement chall asknowledge that in accordance with 105 II CC
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