1 RESOLUTION NO. 2013-100 3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCE

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY'S BOILER INSURANCE POLICY WITH CINCINNATI INSURANCE FOR THE YEARS 2014, 2015 AND 2016

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a three year agreement with Cincinnati Insurance for boiler insurance at a rate of \$11,424.00 per year for the years 2014, 2015 and 2016.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Q.A. Shakoor, II, Vice-Chairman Against Absent VOTE REQUIRED: 2/3 M.E. Thomas Pringle, Secretary Prepared by: **Corporation Counsel** Gilbert Bakke Donnie Snow John A. Wisch Jeff Halbach The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____ James A. Ladwig, County Executive

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2	Resolution No. 2013-100
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7	INFORMATION ONLY
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9	WHEREAS, there is a need to continue Racine County's boiler insurance policy;
10	and
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12	WHEREAS, it has been determined by our insurance broker, Johnson Insurance,
13	that Cincinnati Insurance can provide the best rate for Racine County.
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