

November 9, 2010

RESOLUTION NO. 2010-89

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING RACINE COUNTY'S BOILER INSURANCE POLICY WITH CINCINNATI
INSURANCE FOR THE YEARS 2011, 2012 AND 2013**

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 \$10,920.00 per year for the years 2011, 2012 and 2013.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

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INFORMATION ONLY

WHEREAS, there is a need to continue Racine County's boiler insurance policy;
and

WHEREAS, based upon the comprehensive review of our insurance broker,
Johnson Insurance, it has been determined that Cincinnati Insurance can provide the best
rate for Racine County.