

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: **12/9/08**  
4 Date of publication: **12/19/08**

5 **VOTE**

6 **2008 RESOLUTION 49**

7  
8 **Property and Auto Physical Damage Insurance with**  
9 **Local Government Property Insurance Fund**

10  
11 **WHEREAS**, Washington County currently contracts with Wisconsin County Mutual In-  
12 surance Company (WCMIC) for property and auto physical damage insurance coverage; and

13  
14 **WHEREAS**, WCMIC will no longer provide property and auto physical damage insur-  
15 ance effective January 1, 2009; and

16  
17 **WHEREAS**, Local Government Property Insurance Fund has presented a 2009 insurance  
18 proposal to Washington County for which the Administrative Services Committee has approved;

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
21 Supervisors that commencing January 1, 2009, the public buildings and other property owned by  
22 Washington County shall be insured by the Local Government Property Insurance Fund under  
23 Chapter 605, Wis. Stats., and amendments thereto.

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27 VOTE REQUIREMENT FOR PASSAGE: Majority

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29 RESOLUTION SUMMARY: Resolution approving contracting with Local Government Proper-  
30 ty Insurance Fund for coverage of public buildings and other co-owned property for 2009.

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32 APPROVED: Introduced by members of the ADMINISTRATIVE  
33 **(signed by Kimberly A. Nass)** SERVICES COMMITTEE as filed with  
34 Kimberly A. Nass, County Attorney the County Clerk.

35 Dated **12/9/08**

**(signed by Roy C. Justman)**

36  
37 Considered **12/9/08**

Roy C. Justman, Chairperson

38 Adopted **12/9/08**

39 Ayes **29** Noes **0** Absent **1**

40 Voice Vote \_\_\_\_\_

41  
42 (The costs for insurance are included in the 2009 Budget.)