TOWN of ST. CROIX FALLS

Polk County, Wisconsin

Resolution 16-10

A RESOLUTION AUTHORIZING THE TOWN OF ST. CROIX FALLS' PROPERTY INSURANCE COVERAGE BE WITH THE MUNICIPAL PROPERTY INSURANCE COMPANY

WHEREAS, the Town of St. Croix Falls has a property insurance policy effective April 1, 2015, to March 31, 2016, with the Local Government Property Insurance Fund; and

WHEREAS, the Town Board of the Town of St. Croix Falls does not intend to renew their policy with the Local Government Property Insurance Fund on April 1, 2016; and

WHEREAS the Town Board of the Town of St. Croix Falls wishes to join the Municipal Property Insurance Company for the Town's 2016 property insurance coverage.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, hereby authorizes the Municipal Property Insurance Company to insure the Town of St. Croix Falls property effective upon the policy renewal date (April 1, 2016).

Dated this 16th day of March 2016

/s/James H. Beistle, Chairperson

Attest: /s/Janet Krueger, Town Clerk

Approved by:

_x_Roll Call Vote: _5_Yeas; _0__Nays; ___Absent/Abstain