

TOWN OF EAST TROY

Resolution No. 2016-3

**RESOLUTION AUTHORIZING WITHDRAWAL FROM THE LOCAL GOVERNMENT
PROPERTY INSURANCE FUND**

Whereas, the Town of East Troy, by a majority of the three (3) person Town Board, pursuant to the requirements of Section 605.21(3) of the Wisconsin Statutes, wishes to terminate the Town of East Troy's insurance in the Local Government Property Insurance Fund; and

Whereas, notice of this Resolution authorizing the withdrawal from the fund has been duly noticed and placed upon the agenda; and

Whereas, the Town Board wishes to vote upon said withdrawal at tonight's February 8, 2016 Town Board Meeting;

NOW, THEREFORE, BE IT RESOLVED:

- I. That the Town of East Troy Town Board hereby terminates the Town of East Troy's insurance with the Local Government Property Insurance Fund with a cancellation date effective February 10, 2016.
- II. That the action to terminate insurance coverage with the Local Government Property Insurance Fund was taken today, at the Town Board's February 8, 2016 Town Board Meeting.
- III. That the Clerk shall complete the withdrawal form provided on the Office of Commissioner of Insurance website identified as form OCI 41-003(R 04/2015) certifying that a majority of the Town Board voted to withdraw from the Local Government Property Insurance Fund at the Town Board meeting dated February 8, 2016.
- IV. That the Clerk shall scan and e-mail the form identified above to the attention of Jenny Edge at jen2360@asugroup.com no later than Tuesday, February 9, 2016 and mail an original signed copy to the following address: LGPIF

2801 Crossroads Dr., Suite 2200

Madison, WI 53718

Dated this 8th day of February, 2016.

TOWN OF EAST TROY

BY: Joseph L. Klarkowski
JOSEPH KLARKOWSKI, Chairman

ATTEST:
Kim M. Buchanan
KIM BUCHANAN, Clerk

Motion made by Barbara Church; Motion seconded by Clayton
Montez.

Resolution passed by a vote of 3 to 0.