

Resolution No. 19-13

Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, the County of Polk maintains its liability insurance policies through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, said policies contain an endorsement, Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) that allows the County of Polk to utilize WCMIC financial resources for certain legal expenses that are unrelated to claims against the County thereby reducing the cost to the County on the outlay toward legal expenses; and

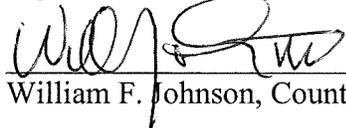
WHEREAS, pursuant to Resolution No. 45-11, the Polk County Board of Supervisors designated certain authorized persons to request coverage on behalf the County of Polk as provided under the Legal Loss Prevention Services Endorsement; and

WHEREAS, WCMIC has updated the Legal Loss Prevention Services Endorsement form, requiring the County of Polk to confirm the authorized designation required under the updated endorsement form.

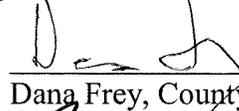
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors designates William F. Johnson, IV, County Board Chair; Dana Frey, County Administrator; and Jeffrey B. Fuge, Corporation Counsel, as authorized designees for the purposes of requesting utilization of the Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) on behalf of the County of Polk.

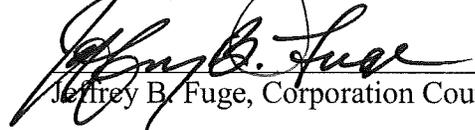
BE IT FURTHER RESOLVED that, consistent with procedures established by WCMIC for requesting coverage under the legal loss prevention services endorsement, said county officers shall provide his signature on the face of this resolution.

Signatures of Authorized Designees As Required By the Endorsement:

  
\_\_\_\_\_  
William F. Johnson, County Administrator

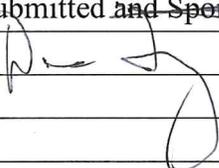
Board Chair

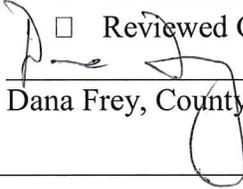
  
\_\_\_\_\_  
Dana Frey, County Administrator

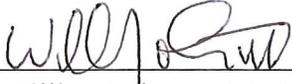
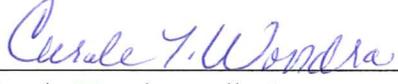
  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

44 BE IT FURTHER RESOLVED that the County Clerk is directed to file a certified copy of this  
 45 resolution with requisite signatures of designated county officers to Wisconsin County Mutual  
 46 Insurance Corporation, c/o: Aegis Corporation, General Administrator, 18550 West Capitol  
 47 Drive, Brookfield, WI 53045.

Funding Amount and Source: Not Applicable  
 Date Finance Committee Advised: \_\_\_\_\_  
 Finance Committee Recommendation: Passage  
 Effective Date: Upon Passage

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| Submitted and Sponsored By:   |  |
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| Review by County Administrator:  | Review By Corporation Counsel  |
| <input checked="" type="checkbox"/> Recommended<br><input type="checkbox"/> Not Recommended<br><input type="checkbox"/> Reviewed Only<br><br>Dana Frey, County Administrator | <input checked="" type="checkbox"/> Approved as to Form<br><input checked="" type="checkbox"/> Recommended<br><input type="checkbox"/> Not Recommended<br><input type="checkbox"/> Reviewed Only<br><br>Jeffrey B. Fuge, Corporation Counsel |

| County Board Action   |                          |
|---|--------------------------|
| At its regular business meeting on May 21, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. <u>19</u> -13: Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies, by a simple majority vote of ___ in favor and ___ against. <i>by unanimous voice vote</i> |                          |
| <br>William Johnson, IV, County Board Chairperson  | Dated: <u>05.21.2013</u> |
| Attest: <br>Carole Wondra, Polk County   | Dated: <u>5-21-13</u>    |

