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(ITEM ) From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Director of Risk Management, Department of Administrative Services, is requesting a one-year extension for the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance; and

WHEREAS, Resolution File No. 93-168 requires that Risk Management solicit Requests for Proposals (RFP) for insurance purposes; and

WHEREAS, the Director of Risk Management was appointed less than six months ago, and in this timeframe, a thorough assessment of the current policies including form, exclusions, endorsements, limits, and potential coverage gaps in relation to all organizational exposures could not be completed; and

WHEREAS, any significant recommendation for change to the existing program made under the present time constraints could not accurately contemplate the complex potential organizational and liability impacts; and

WHEREAS, the Director of Risk Management contacted these insurance providers to ask if the carriers would accept a one-year extension of the policies at 2014 terms and prices; and

WHEREAS, all providers indicated that they would be willing to extend their insurance coverage with Milwaukee County for one more year under the same policy conditions and premium prices as 2014, with the exception of an approximate 5 percent premium increase from the Local Government Property Insurance Fund; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes a one year extension of the existing Airport Liability, Public Entity Liability, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance policies.