

RESOLUTION # 64-09

Dahlgren Township,
Carver County, Minnesota

A RESOLUTION APPROVING REPLACEMENT COST COVERAGE

WHEREAS, the town board has received information concerning the value of property owned by the town; and

WHEREAS, the town board has determined that it desires to fully insure that property.

NOW, THEREFORE, BE IT RESOLVED, that the town board of Dahlgren Township, Carver County, Minnesota approves obtaining replacement cost coverage from the Minnesota Association of Townships Insurance Trust as set out in Exhibit A attached hereto and authorizes and directs the clerk to take any steps necessary to do so.

	<u>Yes</u>	<u>No</u>	<u>Other</u>
Supervisor <u>Gene Della</u>		X	
Supervisor <u>Jack Murphy</u>		X	
Supervisor <u>Mark Williams</u>		X	
Supervisor _____			
Supervisor _____			

Adopted this 10 day of August, 2009.

BY THE BOARD

Gene Della
Town Chair

Attest: Mary Olson
Town Clerk