THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2011

APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2011 - 12

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of professional liability coverage of \$1 million for the

Health Department Professional Liability from Llyod's in the annual

amount of \$37,000 with a \$10,000 deductible for the aforementioned

period is hereby approved.

Section 2. This resolution shall take effect immediately.