

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-645
DATE April 12, 2016

RESOLVED, that upon execution and delivery of a release in full to the Board of Water Commissioners, the proper Board officers are hereby authorized and directed to pay from the Injuries and Damages fund, Activity 850-28171-0511, to West Bend Mutual Insurance Company the sum of \$11,275.00 in full settlement of all claims by West Bend Mutual Insurance Company allowed by Minnesota Statutes Sections 658.41 to 658.71 (Minnesota No-Fault Automobile Insurance Act) for property damages, loss or injury as a result of an automobile accident on February 1, 2013 near the intersection of Hwy 36 and English St., Maplewood, Minnesota.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

April 12, 2016

In favor

Opposed

Secretary

ORIGINAL