

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE BYLAWS AND INTERGOVERNMENTAL
AGREEMENT WITH THE COLORADO INTERGOVERNMENTAL RISK
SHARING AGENCY**

WHEREAS, the Board of Trustees has reviewed the CIRSA Bylaws and Intergovernmental Agreement (“Agreement”), which constitute a contract to cooperate with other public entities to participate in a self-insurance pool; and

WHEREAS, a copy of said Agreement is attached hereto as Exhibit “A” and incorporated into this Resolution; and

WHEREAS, the Board of Trustees finds that it is lawfully authorized to self-insure and to participate in a self-insurance pool as set forth in said agreement and that such participating would be in the best interest of the Town;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Agreement is hereby approved in substantially the form attached hereto, and the authorized signatories of the Town of Erie are hereby authorized to execute the Agreement.

Section 2. Participation in and coverage through CIRSA shall be for the coverage or coverages set forth in the Town of Erie’s current application to CIRSA and any future applications to CIRSA.

Section 3. Participation in and coverage through CIRSA as set forth herein shall take effect on the 1st day of January, 2019.

Section 4. A copy of this resolution and the executed Agreement shall be transmitted to CIRSA at 3665 Cherry Creek North Drive, Denver, CO 80209

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk