RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING PAYMENT TO PINNACOL ASSURANCE FOR PROVIDING WORKERS' COMPENSATION INSURANCE TO THE TOWN FOR 2017 IN THE AMOUNT OF \$207,863.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie has engaged Pinnacol Assurance through IMA of Colorado to provide workers' compensation insurance for 2018; and

WHEREAS, payment to Pinnacol Assurance to provide said service is due and payable; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make said payment to Pinnacol Assurance to provide liability, property and workers' compensation insurance for 2018.

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

- <u>Section 1.</u> That the fees for providing workers' compensation insurance for 2018 are found to reasonable and acceptable.
- That the Town of Erie be and is hereby authorized and directed to make payment to Pinnacol Assurance in the amount of \$207,863.00 for workers' compensation insurance for the 2018 insurance coverage.
- Section 3. That authorizing payment for workers' compensation insurance for the Town of Erie is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

TOWN OF ERIE

ADOPTED AND APPROVED THIS 9th DAY OF JANUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

	a Colorado municipal corporation
ATTEST:	Tina Harris, Mayor

Nancy J. Parker, C.M.C., Town Clerk