

TOWN OF MEAD, COLORADO
RESOLUTION NO. 16-R-2003

A RESOLUTION OF THE TOWN OF MEAD COLORADO, AUTHORIZING THE TOWN OF MEAD TO PARTICIPATE IN THE INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA), TO PARTICIPATE IN THE SELF-INSURANCE POOL ESTABLISHED BY SAID INTERGOVERNMENTAL AGREEMENT AND TO SELF-INSURE AS PROVIDED BY LAW.

WHEREAS, the Town of Mead 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 governing body of Town of Mead 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 participation would be in its best interests;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, WELD COUNTY, COLORADO; THAT;

Section 1. The Agreement is hereby approved, and the authorized signatories of the Town of Mead 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 Mead'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 8th day of September, 2003.

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.

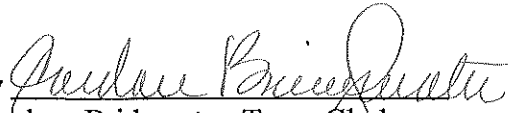
Section 5. Effective Date. This resolution shall be become effective immediately upon adoption.

Section 6. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.


Section 7. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 25th DAY OF August ,
2003.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor