

RESOLUTION NO. 08-14

INTRODUCED BY:

Councilperson Neely

Councilperson Havercroft

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
ACCEPTING MEMBERSHIP IN
THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY
(CIRSA)**

WHEREAS, the City of Castle Pines North 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

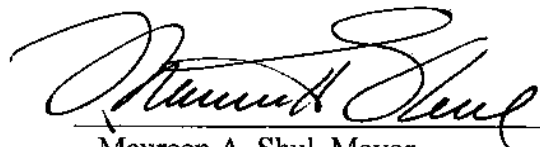
WHEREAS, a copy of said Agreement is attached hereto as Exhibit "A" and incorporated into this Resolution; and

WHEREAS, the governing body of City of Castle Pines North 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 CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH:

1. The Agreement is hereby approved, and the Mayor and/or Treasurer of the City of Castle Pines North are hereby authorized to execute the Agreement.
2. Participation in and coverage through CIRSA shall be for the coverage or coverages set forth in the City of Castle Pines North current application to CIRSA and any future applications to CIRSA.
3. Participation in and coverage through CIRSA as set forth herein shall take effect on the 19th day of June, 2008.
4. A copy of this resolution and the executed Agreement shall be transmitted to CIRSA at 3665 Cherry Creek North Drive, Denver, CO 80209.

AUTHORIZED this 25th day of June, 2008



Maureen A. Shul, Mayor

Attest:



Carl E. Kollmar, City Clerk

APPROVED AS TO FROM:



Erin M. Smith, City Attorney