

RESOLUTION NO. 09-92

INTRODUCED BY:

Councilperson Havercroft

Councilperson Coppola

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
DESIGNATING PUBLIC ENTITY PAK/CONTINENTAL WESTERN
AS THE CITY'S INSURANCE PROVIDER**

WHEREAS, the city of Castle Pines North (the "City") is seeking an insurance provider to provide for general liability, property, officers' and other forms of insurance to cover potential claims and accidents involving the City; and

WHEREAS, the City sought proposals from several insurance providers; and

WHEREAS, the City Council has evaluated each proposal and desires to select its insurance provider as provided herein.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. The City Council hereby selects and designates Public Entity Pak/Continental Western as the City's insurance provider ("Provider"), subject to the terms and conditions set forth in the proposal submitted by the Provider, a copy of which is attached as **Exhibit A.**

Section 2. This Resolution is effective upon adoption; however the effective date of insurance coverage shall be as set forth in the Provider's proposal.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of five (5) in favor, none against and two (2) absent this 17th day of December, 2009.


Maureen A. Shul, Mayor

ATTEST:


Jamie Berry, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney

Exhibit A
PROPOSAL