

RESOLUTION NO. 1-02

WHEREAS, the Town of Berthoud 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 the Town of Berthoud finds that it is lawfully authorized to self-insure and to participate in the 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 GOVERNING BODY OF THE TOWN OF BERTHOUD:

1. The Agreement is hereby approved, and the authorized signatories of the Town of Berthoud 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 Town of Berthoud's 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 27th day of March, 2002.
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 AND APPROVED THIS 9TH DAY OF APRIL, 2002.

Milan Karspeck
Authorized Signature

Mayor _____
Title _____

ATTEST:

Mary K. Cousin
Authorized Signature

Town Clerk _____
Title _____