

RESOLUTION NO. 435

WHEREAS, the Town of Sugar City has reviewed the CIRSA Bylaws and Intergovernmental Agreement ("Contract"), which constitute a contract to cooperate with other public entities to participate in a self-insurance pool; and

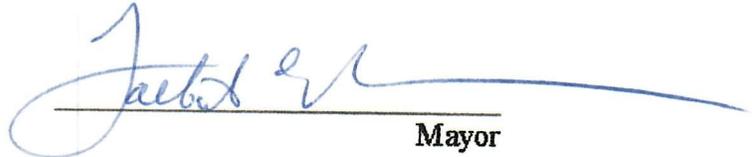
WHEREAS, a copy of said Contract is attached hereto as Exhibit "A" and incorporated into this Resolution; and

WHEREAS, the governing body of the Town of Sugar City finds that it is lawfully authorized to self-insure and to participate in a self-insurance pool as set forth in this Contract and that such participation would be in its best interest;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF SUGAR CITY:

1. The Contract is hereby approved, and the authorized signatories of the Town of Sugar City are hereby authorized to execute the Contract.
2. Participation in the coverage through CIRSA shall be for the coverage or coverage's set forth in the Town of Sugar City'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 15th day of November, 1996.
4. A copy of this resolution and the executed contract shall be transmitted to CIRSA at 950 South Cherry Street, Suite 800, Denver, Colorado 80222.

ADOPTED AND APPROVED THIS 10 DAY OF DECEMBER, 1996.



Mayor

ATTEST:



Town Clerk