

**TOWN OF MOFFAT, COLORADO
RESOLUTION NO. 2-2009**

A RESOLUTION TO PARTICIPATE IN A SELF-INSURANCE POOL

WHEREAS, the Board of Trustees 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

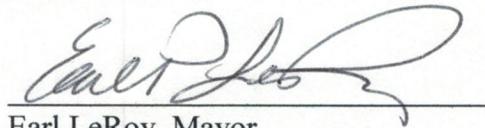
WHEREAS, the Board of Trustees of the Town of Moffat finds that it is lawfully authorized to self-insure and to participate in a self-insurance pool as set forth in said agreement and that such participation would be in its best interests;

NOW THEREFORE, be it resolved by the Board of Trustees of the Town of Moffat, Colorado:

1. The Agreement is hereby approved, and the Mayor of the Town of Moffat is 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 Moffat'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 1st of January, 2009.
4. A copy of this resolution and the executed Agreement shall be transmitted to CIRSA at 3665 Cherry Creek North Drive, Denver, CO 80209

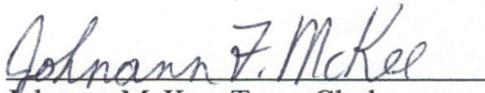
INTRODUCED, and read in full, and approved this 3rd day of February, 2009.

APPROVED:



Earl LeRoy, Mayor

ATTEST:



Johnann F. McKee
Johnann McKee, Town Clerk

CERTIFICATION

I HEREBY CERTIFY that the above Resolution was introduced, and read in full, and adopted on the 3rd of February, 2009, at a regular meeting of the Board of Trustees of Moffat, Colorado; and was published by posting in the following designated places: comm. center, p.o., credit union on February 10, 2009.

Johnann F. McKee
Johnann McKee, Town Clerk

