

RESOLUTION NO. 2020-XX

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, AUTHORIZING CITY OF FLAGSTAFF TO BECOME A MEMBER OF THE ARIZONA MUNICIPAL RISK RETENTION POOL, AN ARIZONA NONPROFIT CORPORATION

RECITALS:

WHEREAS, the Flagstaff City Council has determined that in order to facilitate efficient operations of the City, the City of Flagstaff needs to obtain property, liability, and workers' compensation insurance from a new insurer; and

WHEREAS, on May 19, 2020 the Flagstaff City Council awarded the proposal for the City's property, liability and workers' compensation insurance to the Arizona Municipal Risk Retention Pool.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. The Flagstaff City Council hereby authorizes the City of Flagstaff to become a member of the Arizona Municipal Risk Retention Pool ("AMRRP").

SECTION 2. The Flagstaff City Council authorizes the City Manager to sign the AMRRP Fourth Amended and Restated Membership Agreement for property, liability, and workers' compensation insurance and any other documents as may be necessary to carry out the intent of the AMRRP Fourth Amended and Restated Membership Agreement

SECTION 3. Effective Date.

This resolution shall be effective immediately.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 16th day of June, 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY