

RESOLUTION NO. 04-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARICOPA, PINAL COUNTY, ARIZONA AUTHORIZING THE CITY OF MARICOPA TO ENTER INTO THE ARIZONA MUNICIPAL RISK RETENTION POOL THIRD AMENDED AND RESTATED MEMBERSHIP AGREEMENT.

WHEREAS, the Maricopa City Council determined that, in order to facilitate the efficient operations of the City, the City of Maricopa needed to obtain property, liability and worker's compensation insurance; and

WHEREAS, on January 20, 2004, the Maricopa City Council awarded the bid for the City's property, liability and worker's compensation insurance to the Arizona Municipal Risk Retention Pool;

NOW, THEREFORE BE IT RESOLVED that the Maricopa City Council hereby authorizes the City of Maricopa to enter into the Arizona Municipal Risk Retention Pool Third Amended and Restated Membership Agreement for property, liability and worker's compensation insurance. The Maricopa City Council hereby further authorizes the Assistant City Manager to execute the Arizona Municipal Risk Retention Pool Third Amended and Restated Membership Agreement as long as the essential terms are consistent with the prior bid approved by the City of Maricopa and the Third Amended and Restated Membership Agreement is first reviewed by the City Attorney.


PASSED AND ADOPTED by the City Council of the City of Maricopa, Pinal County, Arizona, this 28th day of January, 2004.

APPROVED:



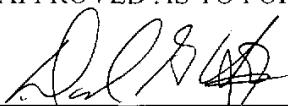
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney