

RESOLUTION NO. 2024-04

WHEREAS, the Board of Directors of Pueblo City-County Library District (hereafter referred to as “the District”) has authority under Article XIV, Section 18(2)(a) of the Colorado Constitution, and §§ 24-10-115.5, 29-13-102, 29-1-201, et seq., and 8-44-204 of the Colorado Revised Statutes, as amended, to participate in a self-insurance pool for property and liability and/or workers’ compensation coverages;

WHEREAS, the Board of Directors has reviewed a contract to cooperate with other Colorado Special Districts by participating in a self-insurance pool for property and liability and/or workers’ compensation coverages entitled “Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool”, a copy of which is attached hereto as Exhibit A and incorporated into this Resolution; and,

WHEREAS, the Board of Directors finds that participation in such a pool would be in the best interest of the District, its employees, and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Approves the contract entitled Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, a copy of which is attached hereto as Exhibit A and incorporated into this Resolution by this reference.
2. Authorizes and direct the Chair of the Board of Directors to execute Exhibit A on behalf of the District.
3. Directs the Secretary of the Board of Directors to transmit to the Colorado Special Districts Property and Liability Pool (hereafter referred to as “Pool”), McGriff Insurance Services, Inc., PO Box 1539, Portland, OR 97207-1539, an executed and attested copy of this Resolution and one original of Exhibit A.
4. Designates Sherri Baca, Executive Director as District’s initial Representative to the Pool and designates Bri Reyes, Chief Financial Officer as the District’s Alternative Representative.
5. Provides the following contact information for the Representative and Alternate Representative:

Representative Email Address: sherri.baca@pueblolibrary.org

Representative Mailing Address: 401 E. Abriendo Ave., Pueblo, CO 81003

Representative Phone Number: 719-562-5652

Alternate Representative Email Address: bri.reyes@pueblolibrary.org

Alternate Representative Mailing Address: 401 E. Abriendo Ave., Pueblo, CO 81004

Alternate Representative Phone Number: 719-553-0204

6. Understands that, with the adoption of this Resolution, the District becomes a member of the Pool, with coverage to be provided by or through the Pool on such date as determined by the District and Pool.

Director _____ moved the adoption of the above Resolution.

Director _____ seconded the adoption of the above Resolution.

This Resolution was adopted by a majority vote of the Board of Directors of the District
On the 12th day of December, 2024 .

Chair of the Board

ATTEST:

Secretary of the Board