

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 14-1312

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, ENTERING INTO THE “THIRD AMENDED AND RESTATED MEMBERSHIP AGREEMENT” WITH ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP); AND ADDING THE TOWN’S WORKERS’ COMPENSATION INSURANCE TO ITS AMRRP COVERAGE EFFECTIVE JULY 1, 2014.

WHEREAS, since its incorporation in 1984, the Town has relied on the Arizona Municipal Risk Retention Pool (AMRRP) for its general liability and property damage/loss coverage; and

WHEREAS, a series of member agreements have been entered into over the years between AMRRP and the Town, defining the relationship between the two entities; and

WHEREAS, AMRRP has provided the Town its most current membership agreement entitled “THIRD AMENDED AND RESTATED MEMBERSHIP AGREEMENT”, which will replace the former series of membership agreements; and

WHEREAS, the Town desires to enter the updated “THIRD AMENDED AND RESTATED MEMBERSHIP AGREEMENT” between the Town and AMRRP; and

WHEREAS, the Town’s Workers’ Compensation insurance has been and currently is with CopperPoint Mutual Insurance Company (formerly SCF Arizona); and

WHEREAS, the Town desires to change its workers’ compensation coverage from CopperPoint, and add it to its AMRRP coverage by entering into a “Workers’ Compensation Coverage Agreement” with AMRRP, effective July 1, 2014; and

WHEREAS, the Town also desires to enter into a supplemental agreement entitled “Industrial Commission of Arizona/Supplemental Indemnity Agreement for Workers’ Compensation Pool Created Under A.R.S. §11-952.01(B)” at the time the “Workers’ Compensation Coverage Agreement” is entered into.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF PINETOP-LAKESIDE, ARIZONA THAT IT APPROVES, ADOPTS, AND AUTHORIZES AS FOLLOWS:


1. That the Town of Pinetop-Lakeside, Arizona enter into the “THIRD AMENDED AND RESTATED MEMBERSHIP AGREEMENT” with the Arizona Municipal Risk Retention Pool including all attachments, exhibits, or appendices referenced therein.

2. That the Town of Pinetop-Lakeside, Arizona begin its Workers' Compensation Insurance coverage with the Arizona Municipal Risk Pool as of 12:00 A.M. July 1, 2014 that includes coverage of the Town's volunteers as authorized by Resolution No. 14-1308 on April 17, 2014.

3. That the Mayor and Town Manager are authorized to execute these agreements and any documents needed to implement or administer these agreements including but not limited to: the "Third Amended and Restated Membership Agreement", the "Workers' Compensation Coverage Agreement" with AMRRP effective July 1, 2014, and the supplemental agreement entitled "Industrial Commission of Arizona/Supplemental Indemnity Agreement for Workers' Compensation Pool Created Under A.R.S. § 11-952.01(B)".

PASSED AND ADOPTED by the Mayor and Town Council of Town of Pinetop-Lakeside, this 5th day of June, 2014.

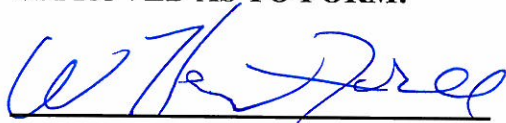
TOWN OF PINETOP-LAKESIDE


ROGER WILLIAMS, Mayor

ATTEST:


LEAH CHAVEZ, Town Clerk

APPROVED AS TO FORM:


W. KENT FOREE, Town Attorney