1 **RESOLUTION NO. 22-1507** 2 A RESOLUTION OF THE MAYOR AND COUNTIL OF THE CITY OF 3 DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO THE ARIZONA MUNICIPAL 4 RISK RETENTION POOL FOURTH AMENDED AND RESTATED MEMBERSHIP AGREEMENT AND AUTHORIZING THE CITY 5 MANAGER TO SIGN THE AGREEMENT AND ANY NECESSARY DOCUMENTS RELATED THERETO. 6 WHEREAS, the Douglas City Council determined that, in order to facilitate the efficient operations of 7 the City, the City of Douglas needs to maintain property, liability and worker's compensation insurance; and 8 WHEREAS, after working with Crest Insurance Group, the City's insurance broker, the City has 9 determined that joining the Arizona Municipal Risk Retention Pool for the City's property, liability and worker's compensation insurance is in the best interest of the City; and 10 NOW, THEREFORE BE IT RESOLVED that the Douglas City Council hereby authorizes the City of 11 Douglas to enter into the Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement for property, liability and worker's compensation insurance. The Douglas City 12 Council hereby further authorizes the City Manager to execute the Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement in substantially the same form as attached hereto 13 and any necessary documents related thereto. 14 **PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 22nd day of June 2022. 15 16 Donald C. Huish, Mayor 17 Approved as to Form: Attest: 18 19 20 Alma Andrade, City Clerk Denis Fitzgibbons, City Attorney 21 Prepared by: Rocio G Pedroza, HR Manager 22 23 24 25