



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Drew Nelson - City Administrator	June 7, 2022

ITEM

Resolution 2022-25 – A Resolution of the City Council of the City of Salida, Colorado, Consenting to Participation by the Chaffee Housing Authority in the Colorado Intergovernmental Risk Sharing Agency

BACKGROUND

As a new start-up organization, the Chaffee Housing Authority (CHA) has been in search of commercial insurance to provide them with the liability, commercial, directors/officers, and other forms of insurance needed to protect the organization in today's day and age. The City of Salida purchases its insurance through the Colorado Intergovernmental Risk Sharing Agency (CIRSA), which is a pool of municipal government members from across the state. The CHA has completed its search for insurance and would like to participate in CIRSA, and CIRSA membership guidelines require that new members must be sponsored by an existing member. This proposed resolution would provide the CHA with the support necessary to become members of CIRSA.

FISCAL NOTE

None.

STAFF RECOMMENDATION

Staff recommends that the City Council support CHA's application for membership in CIRSA by approving Resolution 2022-25.

SUGGESTED MOTION

A City Councilmember should state, "I move to approve Resolution 2022-25, consenting to the participation by the Chaffee Housing Authority in the Colorado Intergovernmental Risk Sharing Agency", followed by a second and a roll call vote.

CITY OF SALIDA, COLORADO
RESOLUTION 2022-25
(Series of 2022)

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO,
CONSENTING TO PARTICIPATION BY THE CHAFFEE HOUSING AUTHORITY IN THE
COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY**

WHEREAS, the City of Salida is a member of the Colorado Intergovernmental Risk Sharing Agency (CIRSA), a public entity self-insurance pool providing property/casualty, workers' compensation coverage, or both, to its members; and

WHEREAS, the Chaffee Housing Authority is a public entity as said term is defined in C.R.S. Section 24-10-103.5 (other than the state, a county, a city and county, or a school district); and

WHEREAS, the City has in effect with the Chaffee Housing Authority an intergovernmental agreement for the provision of one or more functions, services, or facilities lawfully authorized to both the City and the Chaffee Housing Authority; and

WHEREAS, the Chaffee Housing Authority has made application for membership in CIRSA;
and

WHEREAS, the City desires to consent to the Chaffee Housing Authority's participation in CIRSA.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, THAT:

1. The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations, and findings.
2. The Salida City Council hereby consents to participation by the Chaffee Housing Authority in CIRSA.
3. A copy of this Resolution shall be forwarded to the Chaffee Housing Authority and to CIRSA.

RESOLVED, APPROVED, AND ADOPTED this 7th day June, 2022.

CITY OF SALIDA, COLORADO

By

Dan Shore, Mayor

[SEAL]

ATTEST:

City Clerk/Deputy City Clerk