

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION #2022- _____

**A RESOLUTION ADOPTING AN AMENDED ADMINISTRATIVE POLICY FOR
ROUTT COUNTY INSURANCE AND SURETY REQUIREMENTS**

Recitals

1. The Board of County Commissioners of Routt County (the “Board”) previously adopted a Statement of Policy Regarding Insurance Requirements for the Use of County Facilities and a Statement of Policy Establishing Criteria for Bonds Acceptable to Routt County, Colorado on September 15, 2020; and
2. The Board desires to repeal the Statement of Policy Regarding Insurance Requirements for the Use of County Facilities and the Statement of Policy Establishing Criteria for Bonds Acceptable to Routt County, Colorado; and
3. The Board further desires to adopt a replacement policy which incorporates both the insurance requirements and bond criteria policies; and
4. In furtherance of that objective, the Board wishes to adopt an Administrative Policy for Routt County Insurance and Surety Requirements (the “Policy”); and
5. The Policy is currently unnumbered but will be assigned a policy number through the course of an ongoing project concerning policy review and restructuring; and
6. On September 13, 2022, the Board conducted a public hearing following notice as required by law, to consider the adoption of this resolution and the attached Policy; and
7. The Board finds that it is in the best interests of the citizens of Routt County that this resolution and the attached Policy be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Routt County, Colorado that:

- A. The Statement of Policy Regarding Insurance Requirements for the Use of County Facilities and the Statement of Policy Establishing Criteria for Bonds Acceptable to Routt County, Colorado adopted on September 15, 2020 are hereby repealed.
- B. The attached Administrative Policy for Routt County Insurance and Surety Requirements is hereby adopted to be effective September 13, 2022.
- C. The Policy may be revised to reflect its policy number once assigned without further need for adoption by resolution.

ADOPTED this 13th day of September, 2022.

**BY THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY,
COLORADO.**

M. Elizabeth melton, Chair

Vote: M. Elizabeth Melton Aye Nay Absent
Timothy V. Corrigan Aye Nay Absent
Douglas B. Monger Aye Nay Absent

ATTEST:

Jenny L. Thomas
Routt County Clerk