## TOWN OF SUPERIOR RESOLUTION NO. R-83 SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING A QUOTE FOR THE TOWN'S INSURANCE FROM THE TRAVELER'S COMPANY, INC.

WHEREAS, the Town's long-standing insurance carrier, OneBeacon/Intact, has informed Town staff that they are exiting the public entity market at the end of 2022; and

WHEREAS, the Town received quotes from three insurers for 2023, and the quote from Traveler's Company, Inc. was the lowest.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby approves the quote from Traveler's Company, Inc. for the Town's insurance for 2023, and authorizes the Town Manager to execute the necessary documents to obtain such insurance.

ADOPTED this 12th day of December, 2022.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk