STATE OF COLORADO)
) ss.
County of Kit Carson)

RESOLUTION AND ORDER OF THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON IN THE COUNTY OF KIT CARSON, STATE OF COLORADO

WHEREAS, the Town of Stratton does not have a written policy concerning risk of loss and insurance coverage when dealing with a contractor and specifically requiring contractors to comply with all applicable federal, state and local safety and health laws, regulations and ordinances; and

WHEREAS, The Board of Trustees has reviewed the requirements concerning these matters and has reviewed the attached **"Contractor Indemnification"** and **"Insurance Requirements for Contractors"**; and

WHEREAS, the Board of Trustees of the Town of Stratton in the County of Kit Carson and State of Colorado finds that it is necessary and desirable to have a specific written policy addressing contractor indemnification and insurance requirements for contractors.

NOW THEREFORE, IT IS HEREBY ORDERED, by the Board of Trustees of the Town of Stratton in the County of Kit Carson and State of Colorado that the attached **"Contractor Indemnification"** and the attached **"Insurance requirements for Contractors"** are hereby passed and adopted for and in behalf of the Town of Stratton.

IT IS FURTHER ORDERED by the Board of Trustees of the Town of Stratton in the County of Kit Carson and State of Colorado that this resolution and the attachments thereto be kept in the records of the Town Clerk, copies of which shall be available on request and shall be distributed to contractors seeking to contract with the Town of Stratton

PASSED AND ADOPTED at Stratton, Colorado, this 13th day of March, 1997.

BOARD OF TRUSTEES OF THE TOWN OF STRATTON

By Donald Peters
Donald Peters, Mayor

[SEAL]

ATTEST:

Paulette Thompson
Paulette Thompson, Town Clerk