RESOLUTION 97-375

A RESOLUTION OF MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA CONCERNING THE ARIZONA MUNICIPAL WORKER'S COMPENSATION POOL ("POOL")

WHEREAS, the Mayor and Common Council have determined that it is in the best interest of the Town of Camp Verde to participate in the Pool to obtain coverage for the payment of worker's compensation claims pursuant to A.R.S. Section 11-952.01.

THEREFORE BE IT RESOLVED, that the Mayor and Common Council of the Town of Camp Verde through adoption of this resolution by the Mayor and Common Council hereby agrees to join the Pool.

BE IT FURTHER RESOLVED, the Mayor and Common Council of the Town of Camp Verde hereby approves and authorizes the execution of the Membership Agreement and Indemnity Agreement attached hereto.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, this 18th day of June, 1997.

Carter Rogers, Mayor

Dane Bullard, Town Clerk

Approved as to form

Ronald C. Ramsey, Town Attorney