

**RESOLUTION AWARDING AN UNDERGROUND STORAGE TANK INSURANCE
POLICY TO LIBERTY SURPLUS LINES INSURANCE COMPANY FOR
UNDERGROUND STORAGE TANK LIABILITY INSURANCE**

WHEREAS, on April 15, 2017 bids were reviewed to consider an insurance company to provide Underground Storage Tank Liability insurance coverage for the county; and,

WHEREAS, Liberty Surplus Lines Insurance Company submitted the only quotation to provide an Underground Storage Tank Liability Insurance policy in the premium amount of \$11,698 and it is recommended that the Underground Storage Tank Liability Insurance be awarded to Liberty Surplus Lines Insurance Company as a sole source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Underground Storage Tank Liability Insurance Policy be awarded to Liberty Surplus Lines Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of the Underground Storage Tank Liability Insurance Policy to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance.