

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

WHEREAS, on April 18, 2018 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,

WHEREAS, Risk Management recommends 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 Chairman 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.