Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-214

RE: Administrative Services - Risk Management - Amend Contract - IMA of Colorado, Inc. for Insurance Brokerage Services (\$46,000.00 Contract Amount with Change Order Authority up to \$50,600.00) and Payment of Various Insurance Premiums (\$702,036.12)

Resolved that the Board of County Commissioners hereby approves the amendment of the contract between Jefferson County and IMA of Colorado, Inc., in the amount of \$46,000.00 for insurance brokerage services. Further approve payment of various insurance premiums by IMA on behalf of Jefferson County in the amount of \$702,036.12. The County's authorized representative is Kelly Knauer, or other person as may be designated by the Administrative Services Director or County Administrator. The authorized representative may approve any change order, provided that no combination of change orders shall increase the total price payable under this contract by more than 10% or an amount greater than \$50,600.00.

The term of this contract is June 1, 2011 through May 31, 2012.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: May 31, 2011