Introduced by: Date: Action: Vote:

Mayor 05/06/03 Adopted as Amended 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2003-051

A RESOLUTION APPROVING A CONTRACT FOR GENERAL BROKER SERVICES

- WHEREAS, in Resolution 2003-019, the assembly approved the acquisition of insurance through a broker of record beginning July 1, 2003, and the issuance of a competitive request for proposals to select a broker of record; and
- WHEREAS, the risk management committee and risk manager issued a competitive request for proposals to select a broker of record with proposals due on May 1, 2003; and
- WHEREAS, the proposals have been evaluated and Willis of Alaska, Inc. received the most points in the review; and
- **WHEREAS,** KPB 2.34.110(D) requires that the assembly approve the contract for general broker services of a year or longer;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the contract for general broker services with Willis of Alaska, Inc., a copy of which accompanies this resolution, is hereby approved by the assembly.
- **SECTION 2.** That the mayor is authorized to enter into a contract in substantially the form as the accompanying contract.
- **SECTION 3.** That this resolution takes effect immediately upon its enactment.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 6TH DAY OF MAY 2002.

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ATTEST:

MILLININ Murphy, Borough Kenai Peninsula Borough, Alaska