

**APPENDIX 29-97 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **July 11, 1997**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Bothell** to become a new member of said Authority; and,

WHEREAS, **Bothell** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **August 1, 1997**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Bothell** by signature of its respective authorized representative to this **Appendix 29-97** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on August 1, 1997.

The new member whose representative signs this **Appendix 29-97** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 29-97** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., **August 1, 1997.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 29-97** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 7-29-97 BY: 
TITLE: CITY MANAGER

ATTEST: Terry A. Bruscol
DATE: 7-29-97

CITY OF BOTHELL



18305 101st Ave. N.E. • Bothell, Washington 98011-3499

August 5, 1997

Mr. Lew Leigh
Washington Cities Insurance Authority
P.O. Box 1165
Renton, Washington 98057

Dear Mr. Leigh:

Enclosed is a fully executed original contract for your records. A duplicate copy is on file here in the Clerk's office.

Sincerely,

A handwritten signature in cursive script that reads "Janey McCaulley".

Janey McCaulley
Office Specialist

:jm

Enclosure

g:\...\wordata\wcialet.doc

Customer and Employee Resources Department

Phone (425) 486-3256 • Fax (425) 487-1204

Meeting Line (425) 489-3392 • Job Line (425) 486-9473

**DUPLICATE
ORIGINAL**

**APPENDIX 28-97 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **May 13, 1997**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Covington** to become a new member of said Authority; and,


WHEREAS, **Covington** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **May 13, 1997**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Covington** by signature of its respective authorized representative to this **Appendix 28-97** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on May 13, 1997.

The new member whose representative signs this Appendix 28-97 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 28-97 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., May 13, 1997.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 28-97 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6/10/97 BY: 
Lee Walton
TITLE: City Manager

ATTEST: _____ APPROVED AS TO FORM

DATE: 6/10/97 _____
Interim City Attorney

DATE

Phone (253) 638 1110
Fax (253) 638 1122

August 5, 1997

Mr. Eric B. Larson
Assistant Director
Washington Cities Insurance Authority
P. O. Box 1163
Renton, WA 98057

Re: Appendix 28-97 to Interlocal Agreement
Creating the WA Cities Insurance Authority

Dear Mr. Larson:

Enclosed is duplicate original of the above-referenced document for your files. It is a bit late forthcoming as Covington has been in an organizational phase with various interim administrators setting up the divisions.

We have since met with you and have just forwarded Fidelity Bond Application.

In any event, your file copy enclosed.

Yours verys truly,
CITY OF COVINGTON



Delores A. Mead
Interim City Clerk

and to submit three or four candidates to the Council for consideration; CM Christopherson SECONDED the motion which PASSED 6-0.

Contract with Waldron IMS for Interim Administrative Services

Mayor Sullivan stated that the contracts are not available and with the concurrence of the City Council tabled the item to be brought forward on the next agenda.

Ordinance Establishing August 31, 1997 As the Date for Incorporating the City of Covington, Cont.

Mayor Sullivan noted that this item had been tabled last week and reopened the discussion. He stated that after talking with both the Association of Washington Cities and King County the two extra days gained by an August 31 incorporation would be better. CM Ackerson MOVED that an Ordinance be passed establishing August 31, 1997 as the date for Incorporating the City of Covington; CM Clark SECONDED the motion. Upon a roll call **Ordinance Number 4-97 was ADOPTED with a vote of 6-0.**

Interim City Manager Lee Walton suggested that last names only be read for the roll call of ordinances; Council concurred. CM Clark requested that City Council rules be brought forward for Council consideration. Walton agreed stating a proposal would be brought back in the next few meetings.

Agreement with Washington Cities Insurance Authority (WCIA) for Municipal Insurance

Mayor Sullivan noted Eric Larson of WCIA's presence. Mr. Walton recommended Washington Cities Insurance Authority as the best option stating that they are solid with ample reserves and also the most cost effective. CM Clark asked what the cost would be noting her concern over authorizing a contract with no costs before the Council. Mr. Walton noted that the \$35,000 estimated in the pre-incorporation study seemed excessive. Mr. Larson stated that during the interim there may be a small deposit deferred until September or October based on worker hours at the rate of approximately a dollar per worker hour. During further discussion, Lee Walton estimated with six or seven people it would average about \$15,000. Larson stated that nine of the last twelve newly incorporated cities have joined WCIA which is a premier insurance pool and added that they are also public employees not insurance agents. Mr. Larson noted that coverage would be pending approval by the WCIA Executive Committee. CM Clark questioned hiring WCIA without an estimated proposal. Larson responded that the proposal quotes .98 per employee whether they are police officers, etc. and risk management services are also incorporated with training to prevent lawsuits. CM Simpson MOVED to authorize the Mayor to execute an agreement with Washington Cities Insurance Authority; CM Christopherson SECONDED and the motion CARRIED.

Amendment to Resolution 97-1 establishing a moratorium on certain permits and land use approvals to exempt certain class of permits

Mayor Sullivan opened the proposed resolution for discussion. CM Matz stated that it seemed wishy-washy to bring this item back change the resolution so soon without a better study of what is in the pipe line as some of the single-family homes could have water rights for two or three hundred homes. She noted she did not have a problem with the shed exemption. CM Clark added that Council doesn't know anymore this week than last week and that it seemed irresponsible to go back when there is no mechanism in place to collect mitigation fees. Clark stated her sympathy with those caught in the middle. She noted the intent of the moratorium was to give the opportunity to find out what is out there and what should be, and to rearranged before the moratorium is lifted.

Duncan Wilson suggested that the Council identify the evils they wish to eliminate to help narrow the issues. He reviewed the changes in the resolution with the Council: Building permits for single-family residential dwellings would be exempt upon proof of a water availability certificate for the lot upon which the single-family residence would be built -- this would give relief to those builders who had previously platted property and had paid for and had water availability to build. The next section would grant relief for building any out

CAG. 3-7 /

**APPENDIX 27-97 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **April 25, 1997**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Maple Valley** to become a new member of said Authority; and,

WHEREAS, **Maple Valley** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **May 2, 1997**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Maple Valley** by signature of its respective authorized representative to this **Appendix 27-97** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on May 2, 1997.**

The new member whose representative signs this **Appendix 27-97** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 27-97** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., May 2, 1997.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 27-97** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: May 28, 1997 BY: John F. Starbuck
TITLE: Interim City Manager

ATTEST: Invaline M. Morse

DATE: June 3, 1997

**APPENDIX 26-97 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **January 17, 1997**, the Full Board of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **SNOCOM** to become a new member of said Authority; and,

WHEREAS, **SNOCOM** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **January 11, 1997**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **SNOCOM** by signature of its respective authorized representative to this **Appendix 26-97** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on January 11, 1997.**

The new member whose representative signs this **Appendix 26-97** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 26-97** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., January 11, 1997.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 26-97** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: Jan. 9, 1997 BY:

TITLE: Chair of Board

ATTEST: Shawn Ake

DATE: 1/9/97

**APPENDIX 24-95 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **June 9, 1995**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **City of Shoreline** to become a new member of said Authority; and,

WHEREAS, the **City of Shoreline** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **May 22, 1995**;

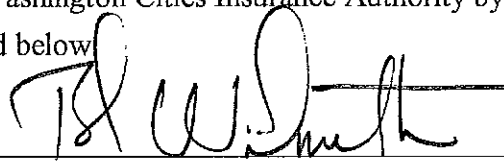
NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the **City of Shoreline** by signature of its respective authorized representative to this **Appendix 24-95** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on May 22, 1995.**

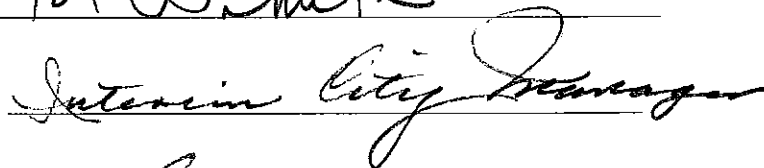
The new member whose representative signs this **Appendix 24-95** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 24-95** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., May 22, 1995.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 24-95** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below

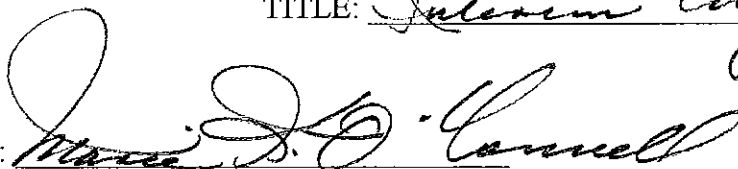
DATE: June 16, 1995 BY:



TITLE:



ATTEST:



DATE: June 16, 1995

CITY OF SHORELINE
WASHINGTON

RESOLUTION NO. 4

**A RESOLUTION OF THE CITY OF SHORELINE,
WASHINGTON, AUTHORIZING THE INTERIM CITY
MANAGER TO EXECUTE ANY NECESSARY
AGREEMENTS TO OBTAIN INSURANCE COVERAGE.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE AS
FOLLOWS:

Section 1. Insurance Program Selected. The City of Shoreline hereby selects
Washington Cities Insurance Authority to provide Insurance coverage for the City.

Section 2. Authorization of the City Manager. The interim City Manager is hereby
authorized to execute all documents necessary for the City of Shoreline to obtain the coverage
and rates proposed to the Council.

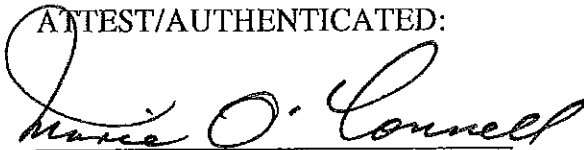
PASSED BY THE CITY COUNCIL OF THE CITY OF SHORELINE,
WASHINGTON, AT A REGULAR MEETING THEREOF THIS 24th DAY OF MAY,
1995.

CITY OF SHORELINE




Connie King, Mayor

ATTEST/AUTHENTICATED:



Marie O'Connell
Interim City Clerk

Approved as to form:



Michael R. Kenyon
Interim City Attorney

**APPENDIX 23-95 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **June 9, 1995**, the Full Board of Directors of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **City of University Place** to become a new member of said Authority; and,


WHEREAS, the **City of University Place** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **May 18, 1995**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the **City of University Place** by signature of its respective authorized representative to this **Appendix 23-95** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

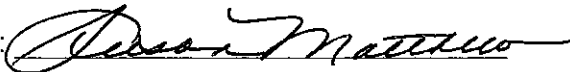
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on May 18, 1995.**

The new member whose representative signs this **Appendix 23-95** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 23-95** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., May 18, 1995.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 23-95** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 5-24-95 BY: 

TITLE: CITY MANAGER

ATTEST: 

DATE: 5-24-95

RESOLUTION NO. 6

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AUTHORIZING PARTICIPATING AS A MEMBER IN THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, the cost, availability and adequacy of insurance coverage for public entities is a major concern to the City of University Place, and;

WHEREAS, joining together with other municipal corporations for joint self-insurance and/or joint purchase of insurance coverage is an alternative to conventional insurance purchase and claims procedures, and;

WHEREAS, the City of University Place has received the interlocal agreement creating the Washington Cities Insurance Authority and in consideration of all of the mutual benefits, covenants and agreements contained herein, is desirous of becoming a member city to the Interlocal Agreement commencing at 12:01 a.m., May 25, 1995; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

1. Membership. The City of University Place desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., May 25, 1995.

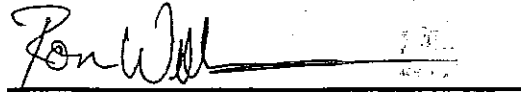
2. Interlocal Agreement. The City of University Place has read and agrees to all of the mutual benefits, covenants, and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority.

3. Appendix to Interlocal Agreement. The City of University Place authorizes the appropriate authorized official to execute an Appendix to the Interlocal binding the City of University Place to the original Interlocal Agreement creating the Washington Cities Insurance Authority.

4. Delegate and Alternate Appointed. In accordance with the Interlocal Agreement creating the Washington Cities Insurance Authority, Claudia Ellsworth is hereby appointed as delegate to the Board of Directors and Robert W. Jean is appointed as alternate to the Board of Directors.

5. Effective Date. This resolution shall take on the official date of incorporation.

ADOPTED BY THE CITY COUNCIL ON MAY 24, 1995.



Ron Williams, Temporary Chairman

Attest:



Susan Matthew, Interim City Clerk Pro Tem

RESOLUTION NO. 6

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AUTHORIZING PARTICIPATING AS A MEMBER IN THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, the cost, availability and adequacy of insurance coverage for public entities is a major concern to the City of University Place, and;

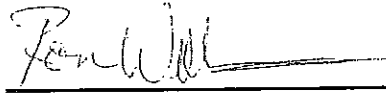
WHEREAS, joining together with other municipal corporations for joint self-insurance and/or joint purchase of insurance coverage is an alternative to conventional insurance purchase and claims procedures, and;

WHEREAS, the City of University Place has received the interlocal agreement creating the Washington Cities Insurance Authority and in consideration of all of the mutual benefits, covenants and agreements contained herein, is desirous of becoming a member city to the Interlocal Agreement commencing at 12:01 a.m., May 25, 1995; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

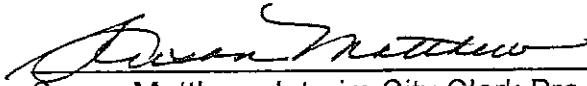
1. Membership. The City of University Place desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., May 25, 1995.
2. Interlocal Agreement. The City of University Place has read and agrees to all of the mutual benefits, covenants, and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority.
3. Appendix to Interlocal Agreement. The City of University Place authorizes the appropriate authorized official to execute an Appendix to the Interlocal binding the City of University Place to the original Interlocal Agreement creating the Washington Cities Insurance Authority.
4. Delegate and Alternate Appointed. In accordance with the Interlocal Agreement creating the Washington Cities Insurance Authority, Claudia Ellsworth is hereby appointed as delegate to the Board of Directors and Robert W. Jean is appointed as alternate to the Board of Directors.
5. Effective Date. This resolution shall take on the official date of incorporation.

ADOPTED BY THE CITY COUNCIL ON MAY 24, 1995.



Ron Williams, Temporary Chairman

Attest:



Susan Matthew, Interim City Clerk Pro Tem

**APPENDIX 22-94 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **October 14, 1994**, the Full Board of Directors of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **Emergency Dispatch Center** to become a new member of said Authority; and,

WHEREAS, the **Emergency Dispatch Center** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **June 27, 1994**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the **Emergency Dispatch Center** by signature of its respective authorized representative to this **Appendix 22-94** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all

previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on June 27, 1994.**

The new member whose representative signs this **Appendix 22-94** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 22-94** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., June 27, 1994.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 22-94** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: June 20, 1994 BY: Robert M. Kelly

TITLE: CHAIRMAN, EDC ADVISORY BOARD

ATTEST: M.A. Price

DATE: 6/20/94

**APPENDIX 21-94 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **May 11, 1994**, the Full Board of Directors of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **City of Newport Hills** to become a new member of said Authority; and,

WHEREAS, the **City of Newport Hills** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **April 28, 1994**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the **City of Newport Hills** by signature of its respective authorized representative to this **Appendix 21-94** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on April 28, 1994.**

The new member whose representative signs this **Appendix 21-94** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 21-94** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., April 28, 1994.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 21-94** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: April 28, 1994 BY: Patrick Lloyd

TITLE: Interim Asst. City Mgr.

ATTEST: _____

DATE: _____

**APPENDIX 20-94 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **March 11, 1994**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Grays Harbor Communications** to become a new member of said Authority; and,

WHEREAS, **Grays Harbor Communications** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **May 16, 1994**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Grays Harbor Communications** by signature of its respective authorized representative to this **Appendix 20-94** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the

Washington Cities Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on May 16, 1994.**

The new member whose representative signs this **Appendix 20-94** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 20-94** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., May 16, 1994.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 20-94** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: March 15, 1994 BY: Dick Dixon

TITLE: Chairman, Administrative Board

ATTEST: Gregory Jouts

DATE: March 15, 1994