

**APPENDIX 49-03 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,

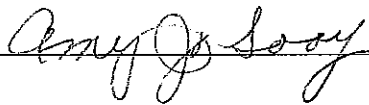
WHEREAS, on July 11, 2003 the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Cheney** to become a new member of said Authority; and,

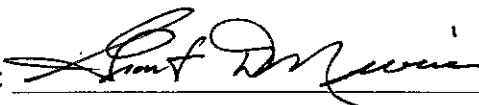
WHEREAS, **City of Cheney** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance

appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2003.**

The new member whose representative signs this **Appendix 49-03** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 49-03** 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., September 1, 2003.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 49-03** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: June 10, 2003 BY: 
TITLE: Mayor

ATTEST: 
Grant D. Murie, City Clerk

DATE: June 10, 2003



OFFICE OF THE MAYOR

AMY JO SOOY, MAYOR

**CITY OF CHENEY, WASHINGTON
RESOLUTION No. C-854**

**A RESOLUTION PROVIDING FOR THE MAYOR TO CONTRACT
INSURANCE SERVICES WITH WASHINGTON CITIES INSURANCE
AUTHORITY FOR 2003-2006**

THE CITY COUNCIL OF THE CITY OF CHENEY, WASHINGTON, DO ORDAIN
AS FOLLOWS:

WHEREAS, the City of Cheney has enjoyed a good business relationship with the Washington Governmental Entity Pool for the past many years; and

WHEREAS, the Washington Governmental Entity Pool premiums for 2003-2004 are projected to increase by over 46%; and

WHEREAS, the fiduciary responsibility of the City Council requires that cost comparisons for like products and services; and

WHEREAS, the Washington Cities Insurance Authority provides cost effective liability and property insurance at significantly lower premiums; and

WHEREAS, the services are designed specifically for municipalities;

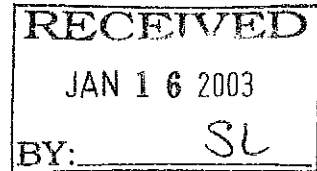
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Cheney that the Mayor shall be authorized to enter into a contract with Washington Cities Insurance Authority for insurance services for the next three years.

ADOPTED by the City Council of the City of Cheney at a regular meeting this 10th day of June, 2003.

ATTEST:


MAYOR


CITY CLERK



**APPENDIX 48-03 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 **August 9, 2002**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Spokane Valley** to become a new member of said Authority; and,


WHEREAS, **City of Spokane 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 **November 20, 2002**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Spokane Valley** by signature of its respective authorized representative to this **Appendix 48-03** 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

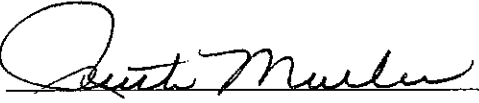
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on November 20, 2002.

The new member whose representative signs this **Appendix 48-03** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 48-03** 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., November 20, 2002.

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 48-03** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.


DATE: Jan. 29, 2003 BY: 
Michael DeVleming

TITLE: Mayor

ATTEST: 
Interim City Clerk Ruth Muller

APPROVED AS TO FORM:

DATE: January 29, 2003


Interim City Attorney Stanley Schwartz

City of Spokane Valley

January 30, 2003

Washington Cities Insurance Authority
Attn: Lewis Leigh, Executive Director
P. O. Box 1165
Renton, WA 98057

Re: Appendix 48-03 to Interlocal Agreement

Enclosed please find a clean executed Appendix 48-03 Interlocal Agreement with the effective date of November 20, 2002. Thanks.

Sincerely,

A handwritten signature in cursive script that reads "Ruth Muller". The signature is written in black ink and is positioned above the printed name and title.

Ruth Muller
Interim City Clerk

Enc. (1)

**CITY OF SPOKANE VALLEY
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 03-011(1)**

**A RESOLUTION AUTHORIZING THE CITY OF SPOKANE VALLEY, SPOKANE
COUNTY, WASHINGTON, TO ENTER INTO AN AGREEMENT FOR INSURANCE
SERVICES AND COVERAGE.**

WHEREAS, the availability, adequacy and cost of insurance for public entities such as the City of Spokane Valley is an important concern to the City of Spokane Valley and its citizens;

WHEREAS, joining together with other municipal corporations for joint self-insurance and/or joint purchase of insurance coverage as an alternative to conventional insurance purchase and claims procedures is in the best interest of the City of Spokane Valley;

WHEREAS, the interim City Attorney has reviewed the Interlocal Agreement, dated January 12, 1993, creating the Washington Cities Insurance Authority, its Bylaws and various coverage programs and approves the same as to form; and

WHEREAS, the City Council is desirous of becoming a member to the Interlocal Agreement commencing as of November 20, 2002 at 12:01 a.m.

NOW, THEREFORE, be it Resolved by the City Council of the City of Spokane Valley, Spokane County, Washington, as follows:

1. Membership.

The City of Spokane Valley, Spokane County, Washington, desires to become a member of the Washington Cities Insurance Authority commencing November 20, 2002, at 12:01 a.m.

2. Agreement.

The City of Spokane Valley agrees to and accepts the mutual benefits, covenants and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority and agrees to be bound thereby. The City Council authorizes the Interim City Manager to execute an "appendix" to the Interlocal Agreement, which will bind the City of Spokane Valley to said agreement that created the Washington Cities Insurance Authority.

3. Appointment to Board.

In accordance with the Interlocal Agreement, the City Manager and/or Human Resources Director is appointed as a delegate to the Board of Directors and the Deputy Manager and/or Finance Director is appointed as alternate to the Board of Directors.

**APPENDIX 47-03 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 August 9, 2002, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Cle Elum** to become a new member of said Authority; and,

WHEREAS, **City of Cle Elum** 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 1, 2003**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Cle Elum** by signature of its respective authorized representative to this **Appendix 47-03** 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 1, 2003.**

The new member whose representative signs this **Appendix 47-03** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 47-03** 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 1, 2003.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 47-03** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/3/03 BY: Larry Becht

TITLE: Mayor

ATTEST: Ami Fielder

DATE: 1/3/03

**APPENDIX 47-03 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 03/01/02, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting City of Cle Elum to become a new member of said Authority; and,

WHEREAS, City of Cle Elum 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 1, 2003**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, City of Cle Elum by signature of its respective authorized representative to this Appendix 47-03 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 INCORPORATED FAX 4252111242 NOV 22 2002 11:25 P.05
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on January 1, 2003.

The new member whose representative signs this Appendix 47-03 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 47-03 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 1, 2003.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 47-03 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11-26-02 BY: Jay McHowan

TITLE: Mayor Pro Tem

ATTEST: [Signature], City Attorney

DATE: Nov 26, 2002

City of Cle Elum

119 West First Street
Cle Elum, Washington 98922



Telephone: 509 674-2262
Fax: 509 674-4097

November 27, 2002

Lew Leigh, Executive Director
Washington Cities Insurance Authority
P.O. Box 1165
Renton, WA 98057

Dear Lew:

I am pleased to inform you that at last night's regular meeting, the Cle Elum City Council unanimously approved a motion authorizing the mayor to sign Appendix 47-03 to the Interlocal Agreement Creating the Washington Cities Insurance Authority. This document (signed original enclosed for your files) confirms and enacts Cle Elum's decision to become a full member of WCIA, effective as of January 1, 2003.

The City Council approved a motion appointing the city administrator to serve as Cle Elum's board delegate and risk manager. In the same motion, Council appointed the city clerk to serve as alternate board delegate. I currently serve in the city administrator position. Toni Fields is the city clerk. Also, I have advised our city attorney, Erin Anderson, that she will be contacted by you in the near future to discuss the identification and designation of local defense counsel.

The City Council discussed the matter of airport insurance, and they favor bringing that coverage under the WCIA umbrella, along with the standard package of property and liability coverages. Therefore, I would request that you provide us with quotes from the two carriers who write this insurance. Provided that there is no significant difference in the terms and premiums, we would prefer staying with the company that currently insures our airport.

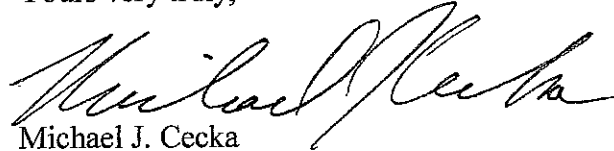
I assume that you have a standard procedure for transitioning from one pool to another. I will be writing AWC a letter today, advising them of our decision to join WCIA. Please keep us informed regarding any steps we may need to take in relation to this transition. We are currently involved in one lawsuit related to the sewer backup, and I'm aware of one trip and fall claim which has not yet been resolved. I presume that AWC will continue to serve us in dealing with both of these matters. I would appreciate receiving

clarification regarding how we should deal with any claims which may be submitted after January 1, 2003 that relate to incidents which occurred prior to January 1, 2003. I don't recall how the "tail" issue works between the AWC and WCIA programs.

I would like to schedule some sort of new member orientation with appropriate WCIA staff in the near future. I would anticipate inviting the city attorney, all city department heads, and possibly some key elected officials to this orientation. Topics could include the proactive risk management and loss control approach of WCIA, incident reporting, pre defense review, the range of training services, the compact, and the relationship between our risk management performance and assessment rates. Please advise me on how I can assist with setting this session up.

We appreciate your efforts in assisting with this transition, and we look forward to a long and mutually beneficial membership in WCIA.

Yours very truly,

A handwritten signature in black ink, appearing to read "Michael J. Cecka". The signature is fluid and cursive, with the first name being the most prominent.

Michael J. Cecka
City Administrator

Cc: Gary Berndt, Mayor
Erin Anderson, City Attorney

**APPENDIX 46-03 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, 2003, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Soap Lake** to become a new member of said Authority; and,

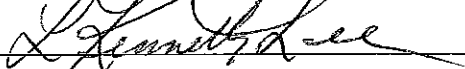
WHEREAS, **City of Soap Lake** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2003**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Soap Lake** by signature of its respective authorized representative to this **Appendix 46-03** 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

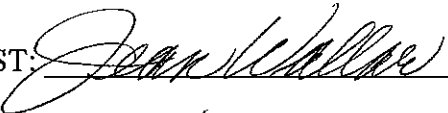
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2003.**

The new member whose representative signs this **Appendix 46-03** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 46-03** 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., September 1, 2003.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 46-03** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8/28/03 BY: 

TITLE: MAYOR

ATTEST: 

DATE: 8/28/03

**APPENDIX 45-02 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 August 9, 2002, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Bonney Lake** to become a new member of said Authority; and,

WHEREAS, **City of Bonney Lake** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2002**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Bonney Lake** by signature of its respective authorized representative to this **Appendix 45-02** 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 September 1, 2002.

The new member whose representative signs this Appendix 45-02 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 45-02 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., September 1, 2002.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 45-02 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: May 14, 2002 BY: [Signature]

TITLE: Mayor, City of Bonney Lake

ATTEST: [Signature]

DATE: May 14, 2002

**APPENDIX 44-02 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 **November 16, 2001**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Fife** to become a new member of said Authority; and,

WHEREAS, **City of Fife** 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 1, 2002**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Fife** by signature of its respective authorized representative to this **Appendix 44-02** 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 1, 2002.**

The new member whose representative signs this **Appendix 44-02** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 44-02** 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 1, 2002.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 44-02** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12-03-01 BY: Michael Caldwell

TITLE: City Manager

ATTEST: Lynne Goodman

DATE: 12/3/01

**APPENDIX 43-01 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 13, 2001**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Clark Regional Emergency Services Agency (CRESA)** to become a new member of said Authority; and,

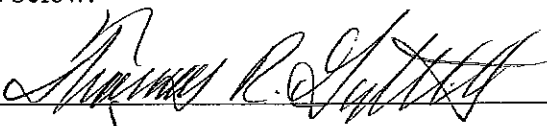
WHEREAS, **CRESA** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **October 12, 2001**;

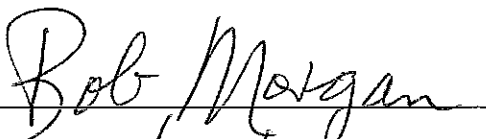
NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **CRESA** by signature of its respective authorized representative to this **Appendix 43-01** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, 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 October 12, 2001.**

The new member whose representative signs this **Appendix 43-01** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 43-01** 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., October 12, 2001.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 43-01** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 22 Oct 01 BY: 
TITLE: Director

ATTEST: 
DATE: 10/22/01

**APPENDIX 41-01 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 16, 2001**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Snohomish County Department of Emergency Management** to become a new member of said Authority; and,

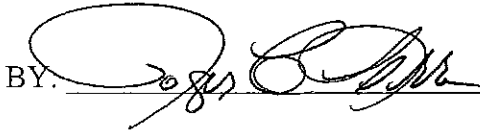
WHEREAS, **Snohomish County Department of Emergency Management** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **June 1, 2001**;

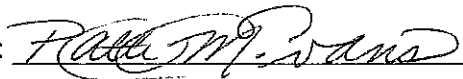
NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Snohomish County Department of Emergency Management** by signature of its respective authorized representative to this **Appendix 41-01** to the original Interlocal Agreement, do hereby 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 1, 2001.**

The new member whose representative signs this **Appendix 41-01** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 41-01** 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 1, 2001.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 41-01** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 22 May 01 BY: 
TITLE: Director

ATTEST: 

DATE: 5/22/2001

**APPENDIX 40-01 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 16, 2001**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Pullman-Moscow Regional Airport Board** to become a new member of said Authority; and,

WHEREAS, **Pullman-Moscow Regional Airport Board** 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 1, 2001**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Pullman-Moscow Regional Airport Board** by signature of its respective authorized representative to this **Appendix 40-01** 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 1, 2001**.

The new member whose representative signs this **Appendix 40-01** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 40-01** 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 1, 2001.

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 40-01** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 5/30/01 BY: Mitchell D Chandler

TITLE: Chair, Airport Board

ATTEST: Robb Parin L
Secretary, Airport Board

DATE: 5/30/01