

**APPENDIX 59-06 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 **December 9, 2005**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Pullman Metropolitan Park District** to become a new member of said Authority; and,

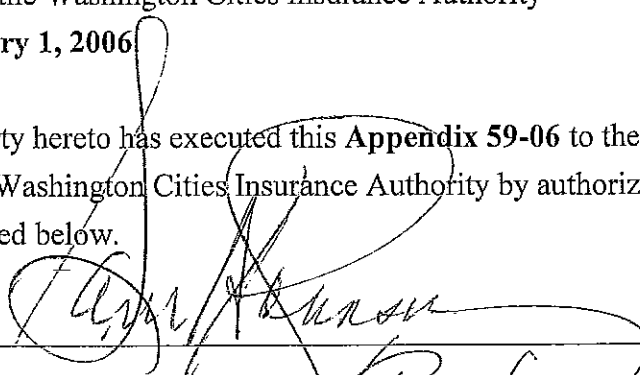
WHEREAS, **Pullman Metropolitan Park District** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **January 1, 2006**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Pullman Metropolitan Park District** by signature of its respective authorized representative to this **Appendix 59-06** 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

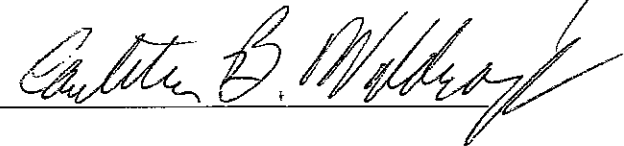
previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on January 1, 2006.**

The new member whose representative signs this **Appendix 59-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 59-06** 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, 2006.**

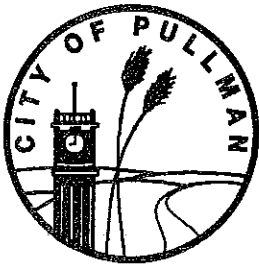
IN WITNESS WHEREOF, the party hereto has executed this **Appendix 59-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12.22.05 BY: 

TITLE: Mayor/President  
Metro Park District

ATTEST: 

DATE: 12.22.05



# CITY OF PULLMAN

## Administration/Finance

325 S.E. Paradise Street, Pullman, WA 99163

(509) 338-3208 Fax (509) 334-2751

[adminpullman-wa.gov](http://adminpullman-wa.gov)

December 22, 2005

Washington Cities Insurance Authority  
Attn: Eric Larson  
P.O. Box 1165  
Renton, WA 98057

Re: Appendix 59-06 to Interlocal Agreement

Dear Eric:

Enclosed is the revised executed Appendix 59-06 To Interlocal Agreement Creating the Washington Cities Insurance Authority.

This agreement was approved by the Metropolitan Park District on December 6, 2005.

If you have any further questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Jane Joyce".

Jane Joyce  
Deputy City Clerk

Enclosure: as stated

**APPENDIX 58-06 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 **September 9, 2005**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Ridgefield** to become a new member of said Authority; and,


WHEREAS, **City of Ridgefield** 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, 2006**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Ridgefield** by signature of its respective authorized representative to this **Appendix 58-06** 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, 2006.**

The new member whose representative signs this **Appendix 58-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 58-06** 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, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 58-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 10/6/05 BY:   
TITLE: CITY MANAGER

ATTEST: 

DATE: 10-6-05



# CITY OF OAK HARBOR

865 S.E. Barrington Drive      Oak Harbor, Washington 98277-4092  
City Hall (360) 679-5551

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August 30, 2005

Merrily Dunham  
Administrative Assistant  
Washington Cities Insurance Authority  
P.O. Box 88030  
320 Andover Park East, Suite 104  
Tukwila, WA 98188

Dear Merrily,

I've enclosed one of the originals – Appendix 57-05 to the Interlocal Agreement for Oak Harbor membership – and have kept the second original for our files. As we discussed, I'll return the Delegate Job Description form once we have a delegate in place and the form is completed.

Thanks again for your help!

Sincerely,

Connie T. Wheeler  
City Clerk

CW

Encl.: Appendix 57-05 to the Interlocal Agreement – Oak Harbor

cc: T. Myers  
P. Bleyhl  
P. Cohen

**APPENDIX 57-05 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 September 9, 2005, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Oak Harbor** to become a new member of said Authority; and,

WHEREAS, **City of Oak Harbor** 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, 2005**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Oak Harbor** by signature of its respective authorized representative to this **Appendix 57-05** 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, 2005.**

The new member whose representative signs this **Appendix 57-05** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 57-05** 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, 2005.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 57-05** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8/30/05 BY: Thomas R. Myers

TITLE: City Administrator

ATTEST: Cornelia Wheel

DATE: 8-30-2005



**APPENDIX 56-05 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 10, 2005**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of George** to become a new member of said Authority; and,

WHEREAS, **City of George** 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, 2005**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of George** by signature of its respective authorized representative to this **Appendix 56-05** 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, 2005.**

The new member whose representative signs this **Appendix 56-05** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 56-05** 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, 2005.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 56-05** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: June 21, 2005 BY: Elliot Koop

TITLE: Mayor

ATTEST: Cheryl Gorum

DATE: June 21, 05

RESOLUTION NO 2005 - 199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GEORGE,  
WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT FOR FUTURE INSURANCE SERVICES AND COVERAGE


**Recitals:**

1. The availability, adequacy and cost of insurance for public entities such as the City of George is an important concern to the City and its citizens.
2. 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 City's best interests.
3. As a precursor to full membership in Washington Cities Insurance Authority (WCIA), the Mayor and City Council are desirous of the City becoming an associate member in WCIA for the beginning 12:01 a.m., June 1, 2005, for the sole purpose of improving the City's risk profile through risk management training, without cost, risk sharing, or any other legal liability to the City.

**Resolved:**

1. **Membership.** The City of George, Washington, desires to become a full member of Washington Cities Insurance Authority (WCIA), commencing 12:01 a.m., September 1, 2005, following a two month associate membership.
2. **Agreement.** After sufficient due diligence, the City of George agrees to and accepts the mutual benefits, covenants and agreements of the Interlocal Agreement, copies of which are attached hereto, creating the WCIA and agrees to be bound thereby. The City Council authorizes the Mayor to execute an "appendix" to the Interlocal Agreement, a copy of which is attached hereto, binding the City of George to said agreement that created the WCIA.
3. **Appointment to WCIA Board.** In accordance with the Interlocal Agreement, the Mayor and a City staff person, so designated by the Mayor, are appointed as Delegate and Alternate Delegate to the Full Board of Directors of WCIA.

ADOPTED by the City Council of the City of George, Washington, this 21<sup>st</sup> day of June, 2005.

  
\_\_\_\_\_  
Elliot Kooy, Mayor

ATTEST:

  
\_\_\_\_\_  
Cherié Escure, City Clerk

APPENDIX 55-05 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY

RECEIVED  
JUN 21 2005  
NORTHSHORE  
UTILITY DISTRICT

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, 2005**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Northshore Utility District** to become a new member of said Authority; and,

WHEREAS, **Northshore Utility District** 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, 2005**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Northshore Utility District** by signature of its respective authorized representative to this **Appendix 55-05** 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, 2005.**

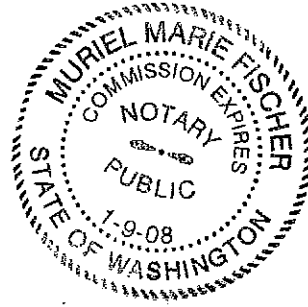
The new member whose representative signs this **Appendix 55-05** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 55-05** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for 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, 2005.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 55-05** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6/22/05 BY: [Signature]  
TITLE: Commissioner

ATTEST: [Signature: Muriel Marie Fischer]

DATE: June 22, 2005



**APPENDIX 53-05 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 13, 2004**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Cashmere** to become a new member of said Authority; and,

WHEREAS, **City of Cashmere** 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, 2005**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Cashmere** by signature of its respective authorized representative to this **Appendix 53-05** 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, 2005.**

The new member whose representative signs this **Appendix 53-05** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 53-05** 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, 2005.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 53-05** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: July 17 2005 BY: George N. Valison

TITLE: Mayor

ATTEST: Ray Jones

DATE: July 17, 2005



RESOLUTION 12 - 2004

A RESOLUTION AUTHORIZING THE CITY OF CASHMERE COMMITMENT TO WCIA FULL MEMBERSHIP AND ASSOCIATE MEMBERSHIP DURING AN INTERIM TRAINING PERIOD.

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

WHEREAS, joining together with other municipal corporations of similar size, complexity, and geographic location to jointly self insure and/or jointly purchase standard insurance coverages and services continues to be in the City's best interest, and

WHEREAS, the Mayor and City Council are desirous of becoming a Full Member of Washington Cities Insurance Authority (WCIA), commencing 12:01 a.m., September 1<sup>st</sup>, 2005, and

WHEREAS, during the interim period of time, it is beneficial to both parties to improve the City's risk profile through risk management training, in an Associate Member status,

NOW, THEREFORE, be it resolved by the City Council of the City of Cashmere, Washington, that:

1. Membership.

The City of Cashmere, Washington, desires to become a Full Member of Washington Cities Insurance Authority, commencing 12:01 a.m. September 1<sup>st</sup>, 2005.

2. Agreement.

Subsequent to its due diligence, the City of Cashmere 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 Mayor to execute an "appendix" to the Interlocal Agreement, binding the City of Cashmere to said agreement creating the Washington Cities Insurance Authority.

3. Appointment to Board.

In accordance with the Interlocal Agreement, the Mayor and a City staff member are appointed as Delegate and alternate Delegate to the Full Board of Directors.

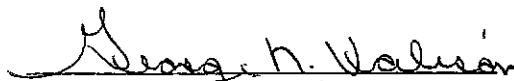
4. Associate Membership Conditions.

During an interim period, commencing this date and until Full Membership of September 1<sup>st</sup>, 2005, the City of Cashmere agrees to become an Associate Member and to:


- ❖ Systematic council and department orientation of WCIA operation
- ❖ WCIA staff analysis of the City's current risk profile and

- recommended training
- ❖ Cost-free access to risk management, training and consulting activities
  - ❖ Delay risk sharing or other financial obligations other than the following until membership confirmation
  - ❖ Reimbursement of all WCIA incurred expenses if the City refuses WCIA membership

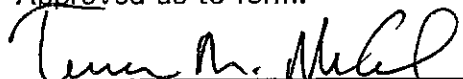
Adopted by the City Council and approved by the Mayor at an open public meeting on the 23<sup>rd</sup> day of August, 2004.

  
George N. Valison - Mayor

Attest:

  
Ronald G. Hupp - City Clerk/Treasurer

Approved as to form:

  
Terrence M. McCauley - City Attorney

**APPENDIX 52-04 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 13, 2004**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **eCity Gov Alliance** to become a new member of said Authority; and,

WHEREAS, **eCity Gov Alliance** 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 1, 2004**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **eCity Gov Alliance** by signature of its respective authorized representative to this **Appendix 52-04** 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 1, 2004.**

The new member whose representative signs this **Appendix 52-04** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 52-04** 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 1, 2004.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 52-04** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11/30/04 BY: Richard M. Council

TITLE: Chair, eCity Gov Alliance

ATTEST: Allesia Sneyd

DATE: City Clerk, City of Mercer Island 11/30/04

**APPENDIX 51-04 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 13, 2004**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Moses Lake** to become a new member of said Authority; and,

WHEREAS, **City of Moses 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, 2004**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Moses Lake** by signature of its respective authorized representative to this **Appendix 51-04** 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, 2004.**

The new member whose representative signs this **Appendix 51-04** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 51-04** 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, 2004.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 51-04** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8-13-04 BY: 

TITLE: City Mgr

ATTEST:   
Asst Finance Director

DATE: 8-13-04

**APPENDIX 50-04 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 \_\_\_\_\_, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Town of Yarrow Point** to become a new member of said Authority; and,

WHEREAS, **Town of Yarrow Point** 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, 2005**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Town of Yarrow Point** by signature of its respective authorized representative to this **Appendix 50-04** 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, 2005.

The new member whose representative signs this **Appendix 50-04** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 50-04** 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, 2005.

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 50-04** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: March 9, '04 BY: Glaanne R Berry

TITLE: Mayor

ATTEST: Larry Howard

DATE: March 9, 2004



# TOWN OF YARROW POINT

4030 - 95th Avenue N.E.  
Yarrow Point, Washington 98004  
Tel: (425) 454-6994 / Fax: (425) 454-7899

May 5, 2004

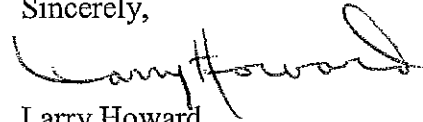
Eric Larson – Deputy Director  
Washington Cities Insurance Authority  
PO Box 1165  
Renton, WA. 98057

Dear Eric:

Per direction from our Town Attorney, Wayne Stewart, I am sending to you Yarrow Point Resolution No. 262 authorizing the Mayor to enter into an agreement for future insurances services with your organization and Appendix 50-04 to Interlocal Agreement Creating the Washington Cities Insurance Authority. Both documents have been signed by the Mayor and me.

If you need additional information please contact me at Yarrow Point Town Hall.  
Thank you.

Sincerely,



Larry Howard  
(Town Clerk)

## TOWN OF YARROW POINT

### RESOLUTION NO. 262

A RESOLUTION OF THE COUNCIL OF THE TOWN OF YARROW POINT,  
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FUTURE  
INSURANCE SERVICES AND COVERAGE.

WHEREAS, the availability, adequacy and cost of insurance for public entities such as the Town of Yarrow Point is an important concern to the Town and its citizens, and

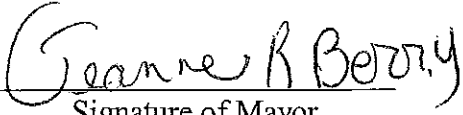
WHEREAS, joining together with other municipal corporations of similar size, complexity, and location for joint self-insurance and / or joint purchases of insurance coverage as an alternative to conventional insurance purchases and claims procedures is in the Town's best interest, and

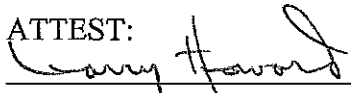
WHEREAS, as a precursor to full membership in Washington Cities Insurance Authority (WCIA), the Mayor and Town Council are desirous of becoming an associate member in WCIA for the period beginning 12:01 a.m., January 1, 2004 through December 31, 2004, for the sole purpose of improving the Town's risk profile through risk management training, without cost, risk sharing, or any other legal liability.

NOW, THEREFORE, be it Resolved by the Town Council of the Town of Yarrow Point that:

- 1. Membership:** The Town of Yarrow Point desires to become a full member of Washington Cities Insurance Authority, commencing at 12:01 a.m. January 1, 2005, Following an associate membership.
- 2. Agreement:** After sufficient due diligence, the Town of Yarrow Point agrees to and accepts the mutual benefits, covenants and agreements of the Interlocal Agreement, copies of which are attached hereto, creating the Washington Cities Insurance Authority and agrees to be bound thereby. By adopting this resolution The Town Council binds the Town of Yarrow Point to said agreement that created the Washington Cities Insurance Authority.
- 3. Appointment to Board:** In accordance with the Interlocal Agreement, the Mayor and a Town staff member, so designated by the Mayor, are appointed as Delegate and Alternate Delegate to the Full Board of Directors of WCIA.
- 4. Mayor Authorization:** The Mayor is hereby authorized to execute on behalf of the Town of Yarrow Point, Appendix 50-04 to the Interlocal Agreement creating the Washington Insurance Authority.

ADOPTED by the Town Council of the Town of Yarrow Point, this 9th day of  
March, 2004.

  
Signature of Mayor

ATTEST:  
  
Larry Howard, Clerk