

**APPENDIX #126-14 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 12, 2014**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Mercer Island Transportation Benefit District** to become a new member of said Authority; and,

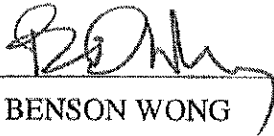
WHEREAS, **Mercer Island Transportation Benefit District** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 12, 2014**;


NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Mercer Island Transportation Benefit District** by signature of its respective authorized representative to this **APPENDIX #126-14** 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 December 12, 2014.**

The new member whose representative signs this **APPENDIX #126-14** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX #126-14** 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., December 12, 2014.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX #126-14** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 3/2/15 BY:   
BENSON WONG  
TITLE: MITBD BOARD PRESIDENT

ATTEST:   
DATE: 3/2/15

GEN/APPINDOC

CERTIFIED to be a true and correct  
copy of the original.

By Melody Valina  
Title CITY CLERK Date 04-08-2015

APPENDIX #127-14 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 12, 2014**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Tumwater Transportation Benefit District** to become a new member of said Authority; and,

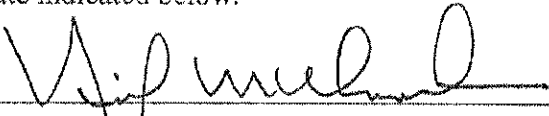
WHEREAS, **Tumwater Transportation Benefit District** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 12, 2014**;

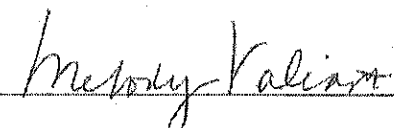
NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Tumwater Transportation Benefit District** by signature of its respective authorized representative to this **APPENDIX #127-14** to the original Interlocal Agreement, do hereby agree to 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 **December 12, 2014.**

The new member whose representative signs this **APPENDIX #127-14** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX #127-14** 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., **December 12, 2014.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX #127-14** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/26/2015 BY:   
TITLE: President

ATTEST:   
DATE: 1/26/2015

**APPENDIX 128-15 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 13, 2015**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Seattle Southside Regional Tourism Authority** to become a new member of said Authority; and,

WHEREAS, **Seattle Southside Regional Tourism Authority** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **March 12, 2015**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Seattle Southside Regional Tourism Authority** by signature of its respective authorized representative to this **APPENDIX 128-15** 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 March 13, 2015.**

The new member whose representative signs this **APPENDIX 128-15** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 128-15** 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., March 13, 2015.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 128-15** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 4/7/15 BY: Wittuffray

TITLE: Chair SS RTA

ATTEST: Katherine Ketzman

DATE: 4/7/15



**APPENDIX #129-15 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 6, 2015**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Battle Ground Transportation Benefit District** to become a new member of said Authority; and,

WHEREAS, **Battle Ground Transportation Benefit 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 **July 1, 2015**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Battle Ground Transportation Benefit District** by signature of its respective authorized representative to this **APPENDIX #129-15** 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 July 1, 2015.**

The new member whose representative signs this **APPENDIX #129-15** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX #129-15** 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., July 1, 2015.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX #129-15** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6/1/15 BY: Shane Bowman

TITLE: Chair Shane Bowman  
Battle Ground Transportation Benefit District

ATTEST: Kay Kanmer  
Kay Kanmer, City Clerk



**APPENDIX 132-15 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 11, 2015**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Duvall** to become a new member of said Authority; and,

WHEREAS, **City of Duvall** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 1, 2015**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Duvall** by signature of its respective authorized representative to this **APPENDIX 132-15** 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 December 1, 2015.

The new member whose representative signs this APPENDIX 132-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 132-15 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., December 1, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 132-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11/17/15 BY: \_\_\_\_\_  
TITLE: MAYOR

ATTEST: Jodi Wycoff  
DATE: 11/17/15

**APPENDIX 133-15 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 13, 2015**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Everson** to become a new member of said Authority; and,


WHEREAS, **City of Everson** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 1, 2015**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Everson** by signature of its respective authorized representative to this **APPENDIX 133-15** 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

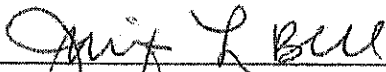
previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on December 1, 2015.**

The new member whose representative signs this **APPENDIX 133-15** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 133-15** 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.; December 1, 2015.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 133-15** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11/25/15 BY: 

TITLE: Mayor

ATTEST: 

DATE: 11/25/15

**APPENDIX 134-15 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 13, 2015**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Skagit Council of Governments** to become a new member of said Authority; and,

WHEREAS, **Skagit Council of Governments** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 5, 2015**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Skagit Council of Governments** by signature of its respective authorized representative to this **APPENDIX 134-15** 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 December 5, 2015.

The new member whose representative signs this APPENDIX 134-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 134-15 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., December 5, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 134-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12-1-2015 BY: *Ron Murray*

TITLE: *Executive Director*

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

**RESOLUTION 2015 - 07**

**RESOLUTION AUTHORIZING MEMBERSHIP TO THE WASHINGTON CITIES INSURANCE AUTHORITY (WCIA)**

**WHEREAS**, Washington Cities Insurance Authority is a self-insurance risk pool for all forms of insurance available or required by law for municipal corporations and other government entities; and

**WHEREAS**, On November 13, 2015, the Executive Committee of The WCIA did pass a motion authorizing and inviting Skagit Council of Governments (SCOG) to become a new member of said Authority; and

**WHEREAS**, SCOG's Board of Directors has made the decision to become a member to the Washington Cities Insurance Authority commencing on December 5, 2015; and

**WHEREAS**, SCOG's Board of Directors shall appoint an employee to represent SCOG on the WCIA Board of Directors and shall also appoint an employee as an alternate; each member or alternate to the WCIA Board shall be appointed for a one year term and until a successor is appointed. Each serve at the pleasure of the Board by which he or she has been appointed as long as he or she is an employee of SCOG; and

**WHEREAS**, Membership to WCIA provides access to comprehensive and economical liability and property insurance coverage designed to meet the insurance needs of a special purpose government entity such as SCOG.

**NOW THEREFORE, BE IT RESOLVED** SCOG's Executive Director is hereby authorized and directed to execute the documents necessary to become a member of Washington Cities Insurance Authority commencing on December 5, 2015. The Board of Directors hereby appoints SCOG's Executive Director, as its representative on the WCIA Board of Directors and hereby appoints SCOG's Finance Manager, as the alternate representative on the WCIA Board of Directors.

**APPROVED** by a majority of Skagit Council of Government Board of Directors voting members this 18<sup>th</sup> day of November, 2015.

**SKAGIT COUNCIL OF GOVERNMENTS:**

  
\_\_\_\_\_  
Mayor Steve Sexton, City of Burlington  
SCOG Chair

  
\_\_\_\_\_  
Kevin Murphy  
Executive Director