

**APPENDIX 148-19 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 9, 1993**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Marysville Fire District** to become a new member of said Authority; and,

WHEREAS, **Marysville Fire District will be a Regional Fire Authority but still be named the Marysville Fire District** by decision of its respective legislative and executive authorities, commencing on **October 1, 2019**;

WHEREAS, on **September 6, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **Marysville Fire District** to again become a member of said Authority; and,

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Marysville Fire District** by signature of its respective authorized representative to this **APPENDIX 148-19** 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 1, 2019**.

The new member whose representative signs this **APPENDIX 148-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 148-19** 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 1, 2019**.

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 148-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: October 1, 2019 BY: 

TITLE: BOARD CHAIRPERSON

ATTEST: 

DATE: 10/1/19

**APPENDIX 149-19 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 12, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Federal Way** to become a new member of said Authority; and,

WHEREAS, **City of Federal Way** 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, 2020**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Federal Way** by signature of its respective authorized representative to this **APPENDIX 149-19** 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, 2020.**

The new member whose representative signs this **APPENDIX 149-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 149-19** 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, 2020.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 149-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 9/4/19 BY: Joi Furd

TITLE: Mayor

ATTEST: Stephanie Courtney

DATE: 09/05/2019

**APPENDIX 150-19 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **October 11, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Lynnwood** to become a new member of said Authority; and,

WHEREAS, **City of Lynnwood** 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, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Lynnwood** by signature of its respective authorized representative to this **APPENDIX 150-19** 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, 2019.**

The new member whose representative signs this **APPENDIX 150-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 150-19** 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, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 150-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: Oct 15, 2019 BY: [Signature]

TITLE: Mayor

ATTEST: [Signature]

DATE: 10-17-2019

RECEIVED

OCT 21 2019

WCIA

**APPENDIX 151-19 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **October 11, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Selah** to become a new member of said Authority; and,

WHEREAS, **City of Selah** 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, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Selah** by signature of its respective authorized representative to this **APPENDIX 151-19** 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

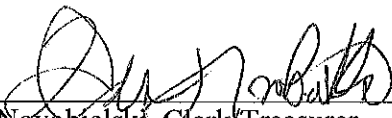
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on December 1, 2019.**

The new member whose representative signs this **APPENDIX 151-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 151-19** 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, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 151-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

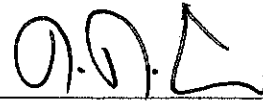
DATE: 11/12/19 BY: Sherry Raymond

TITLE: SHERRY RAYMOND, MAYOR

ATTEST: 
Dale Novobnielski, Clerk/Treasurer

DATE: 11/12/19

APPROVED AS TO FORM:


Rob Case, City Attorney

**APPENDIX 152-19 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **October 11, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Lynden** to become a new member of said Authority; and,

WHEREAS, **City of Lynden** 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, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Lynden** by signature of its respective authorized representative to this **APPENDIX 152-19** 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, 2019.**

The new member whose representative signs this **APPENDIX 152.19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 152.19** 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, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 152-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 10/23/2019 BY: Scott Kothuis

TITLE: Mayor

ATTEST: Wah Meara

DATE: 10/23/19

RECEIVED
OCT 28 2019
WVGA

**APPENDIX 153-19 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 8, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Mattawa** to become a new member of said Authority; and,

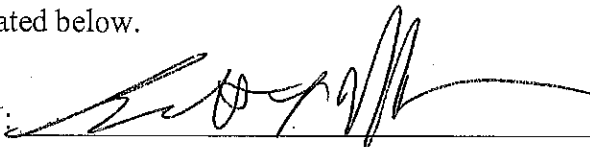
WHEREAS, **City of Mattawa** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 1, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Mattawa** by signature of its respective authorized representative to this **APPENDIX 153-19** 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, 2019.**

The new member whose representative signs this **APPENDIX 153-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 153-19** 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, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 153-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11/21/19 BY: 

TITLE: Scott Hyndman, Mayor

ATTEST: _____

DATE: _____

**APPENDIX 154-19 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 8, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Tumwater Metropolitan Park District** to become a new member of said Authority; and,

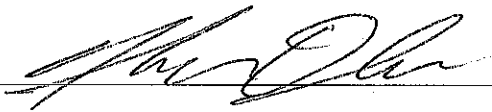
WHEREAS, **Tumwater Metropolitan Park District** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **November 8, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Tumwater Metropolitan Park District** by signature of its respective authorized representative to this **APPENDIX 154-19** 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

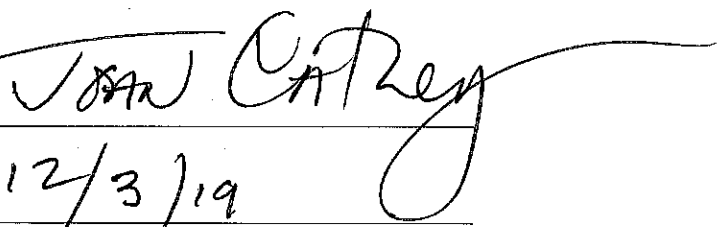
Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on November 8, 2019.**

The new member whose representative signs this **APPENDIX 154-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 154-19** 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 8, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 154-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12-3-19 BY: 

TITLE: President

ATTEST: 
DATE: 12/3/19

**APPENDIX 155-19 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 8, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Sumas** to become a new member of said Authority; and,

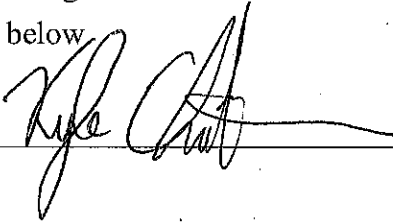
WHEREAS, **City of Sumas** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 1, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Sumas** by signature of its respective authorized representative to this **APPENDIX 155-19** 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

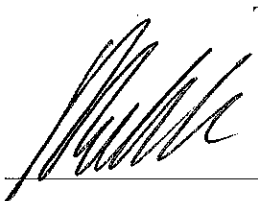
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on December 1, 2019.**

The new member whose representative signs this **APPENDIX 155-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 155-19** 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, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 155-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below

DATE: 11-13-19 BY: 

TITLE: Mayor

ATTEST: 

DATE: 11.13.2019

**APPENDIX 156-19 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 13, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Orting** to become a new member of said Authority; and,


WHEREAS, **City of Orting** 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, 2021**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Orting** by signature of its respective authorized representative to this **APPENDIX 156-19** 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, 2021.**

The new member whose representative signs this **APPENDIX 156-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 156-19** 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, 2021.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 156-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12-20-19 BY: 

TITLE: City Treasurer

ATTEST: Jane A. Montgomery

DATE: 12.20.19

FEB 21 2020

**APPENDIX 157-19 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 13, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Snohomish County Fire Protection District No. 7** to become a new member of said Authority; and,

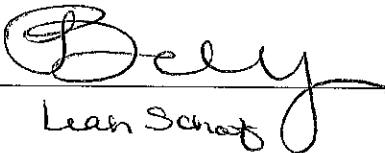
WHEREAS, **Snohomish County Fire Protection District No. 7** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **January 1, 2020**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Snohomish County Fire Protection District No. 7** by signature of its respective authorized representative to this **APPENDIX 157-19** 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

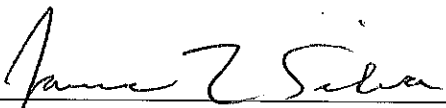
Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on January 1, 2020.**

The new member whose representative signs this **APPENDIX 157-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 157-19** 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, 2020.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 157-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 02-05-20 BY: 
Leah Schopf

TITLE: Business Administrator

ATTEST: 

DATE: 2/12/2020

**APPENDIX 158-19 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 12, 2019**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Federal Way** to become a new member of said Authority; and,

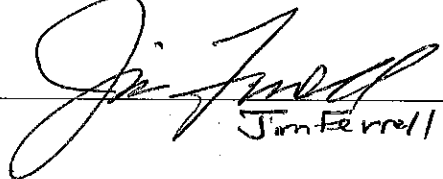
WHEREAS, **City of Federal Way** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **December 31, 2019**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Federal Way** by signature of its respective authorized representative to this **APPENDIX 158-19** 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 31, 2019.**

The new member whose representative signs this **APPENDIX 158-19** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 158-19** 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 31, 2019.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 158-19** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/21/20 BY: 
Jim Ferrell

TITLE: Mayor of Federal Way

ATTEST: , City Clerk

DATE: 01/21/2020

RECEIVED
JAN 24 2020
WCIA