APPENDIX 19-94 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

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

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

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

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

WHEREAS, on January 14, 1994, the Full Board of Directors of the Washington Cities Insurance Authority did pass a motion authorizing and inviting PENCOM to become a new member of said Authority; and,

WHEREAS, PENCOM 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 14, 1994;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, PENCOM by signature of its respective authorized representative to this Appendix 19-94 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities
APPENDIX 18-93 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, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the A Regional Coalition for Housing (ARCH) to become a new member of said Authority; and,

WHEREAS, the A Regional Coalition for Housing (ARCH) 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 15, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the A Regional Coalition for Housing (ARCH) by signature of its respective authorized representative to this Appendix 18-93 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 15, 1993.

The new member whose representative signs this Appendix 18-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 18-93 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 Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., September 15, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 18-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 10/8/93 BY: [Signature]

TITLE: Program Manager

ATTEST: [Signature]

DATE: 10-5-93

GEN/APPINDOC
APPENDIX 16-93 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, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Emergency Services Coordinating Agency (ESCA) to become a new member of said Authority; and,

WHEREAS, the Emergency Services Coordinating Agency (ESCA) 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 13, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Emergency Services Coordinating Agency (ESCA) by signature of its respective authorized representative to this
Appendix 16-93 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 13, 1993.

The new member whose representative signs this Appendix 16-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 16-93 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 Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., September 13, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 16-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 9-24-93   BY: Lyn M. Gross

TITLE: Director

ATTEST: Karen Johnson

DATE: 9-24-93
APPENDIX 15-93 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 the Marysville Fire District to become a new member of said Authority; and,

WHEREAS, the Marysville Fire 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, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Marysville Fire District by signature of its respective authorized representative to this Appendix 15-93 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, 1993.

The new member whose representative signs this Appendix 15-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 15-93 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 Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., July 1, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 15-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 7-14-93  BY: Clifford E. Gregory

TITLE: Chairman
Marysville Fire District

ATTEST: Peggy Larson

DATE: 7-14-93

GEN/APPINDOC
RESOLUTION NO. 2-93

A RESOLUTION AUTHORIZING Monroe Fire District #3 TO JOIN AND PARTICIPATE AS A MEMBER IN THE WASHINGTON CITIES INSURANCE AUTHORITY, AND

WHEREAS, the cost, availability and adequacy of insurance coverage for public entities is a major concern to Monroe Fire District #3, and;

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

WHEREAS, Monroe Fire District #3 has reviewed the Interlocal Agreement creating the Washington Cities Insurance Authority and in consideration of all of the mutual benefits, covenants and agreements contained herein, is desirous of becoming a member city to the Interlocal Agreement commencing at 12:01 a.m., July 1, 1993.

BE IT RESOLVED BY THE CITY COUNCIL OR GOVERNING BOARD OF Monroe Fire District #3:

1. Monroe Fire District #3 desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., July 1, 1993.

2. That Monroe Fire District #3 has read and agrees to all of the mutual benefits, covenants, and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority.

3. That Monroe Fire District #3 authorizes the appropriate authorized official to execute an Appendix to the Interlocal binding Monroe Fire District #3 to the original Interlocal Agreement creating the Washington Cities Insurance Authority.

4. In accordance with the Interlocal Agreement creating the Washington Cities Insurance Authority, City of Monroe is hereby appointed as delegate to the Board of Directors and Chief Fire Officer is appointed as alternate to the Board of Directors.

PASSED AND APPROVED THIS 28 DAY OF June, 1993.

ATTEST: SIGNED: William A. May

recoc
APPENDIX 14-93 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 11, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Yakima Valley Conference of Governments to become a new member of said Authority; and,

WHEREAS, the Yakima Valley Conference 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 June 11, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Yakima Valley Conference of Governments by signature of its respective authorized representative to this Appendix 14-93 to the original Interlocal Agreement, do hereby agree to be bound
to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on June 11, 1993.

The new member whose representative signs this Appendix 14-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 14-93 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 Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., June 11, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 14-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: July 19, 1993    BY: [Signature]

TITLE: Chairman

ATTEST: [Signature]

DATE: July 19, 1993

GEN/APPINDOC
APPENDIX 13-93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on June 11, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Monroe Fire District to become a new member of said Authority; and,

WHEREAS, the Monroe Fire District by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on July 1, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Monroe Fire District by signature of its respective authorized representative to this Appendix 13-93 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, 1993.

The new member city whose representative signs this Appendix 13-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 13-93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., July 1, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 13-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6-28-93  BY: William J. St John

TITLE:

Chairman

ATTEST:  Lynda A. Sant

DATE:  6-28-93

GEN/APPINDOC
APPENDIX 12-93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on June 11, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Cowlitz Sewer Operating Board to become a new member of said Authority; and,

WHEREAS, the Cowlitz Sewer Operating Board by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on July 18, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Cowlitz Sewer Operating Board by signature of its respective authorized representative to this Appendix 12-93 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 18, 1993.

The new member city whose representative signs this Appendix 12-93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 12-93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., July 18, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 12-93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: JUNE 28, 1993 BY: Bob Waugh

TITLE: Chairman, Cowlitz Sewer Operating Board

ATTEST:

DATE: 6-28-93

GEN/APPINDOC
APPENDIX 11-93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on April 12, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the VALLEY COM to become a new member of said Authority; and,

WHEREAS, the VALLEY COM by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on June 1, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the VALLEY COM by signature of its respective authorized representative to this Appendix 11-93 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all
previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on June 1, 1993.

The new member city whose representative signs this Appendix 11–93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 11–93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., June 1, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 11–93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 5.24.93 BY: Chris Fischer

TITLE: Director

ATTEST: Payne

DATE: 5.24.93
RESOLUTION NO. ___

A RESOLUTION AUTHORIZING THE CITY OF VALLEY COMMUNICATIONS TO JOIN AND PARTICIPATE AS A MEMBER IN THE WASHINGTON CITIES INSURANCE AUTHORITY, AND

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

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

WHEREAS, the City of VALLEY COMMUNICATIONS has reviewed the Interlocal Agreement creating the Washington Cities Insurance Authority and in consideration of all of the mutual benefits, covenants and agreements contained herein, is desirous of becoming a member city to the Interlocal Agreement commencing at 12:01 a.m., __________, 19__. DIRECTOR

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF VALLEY COMMUNICATIONS:

1. The City of VALLEY COMMUNICATIONS desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., __________, 19__.

2. That the City of VALLEY COMMUNICATIONS has read and agrees to all of the mutual benefits, covenants, and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority.

3. That the City of VALLEY COMMUNICATIONS authorizes the appropriate authorized official to execute an Appendix to the Interlocal binding the City of VALLEY COMMUNICATIONS to the original Interlocal Agreement creating the Washington Cities Insurance Authority.

4. In accordance with the Interlocal Agreement creating the Washington Cities Insurance Authority, CHRIS FISCHER is hereby appointed as the delegate to the Board of Directors and TREASURE PAYNE is appointed as alternate to the Board of Directors.

PASSED AND APPROVED THIS 25 DAY OF MAY, 1993.

ATTEST:__________________ SIGNED:__________________

rsnc
APPENDIX 10–93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on April 12, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the SNOPAC to become a new member of said Authority; and,

WHEREAS, the SNOPAC by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on June 1, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the SNOPAC by signature of its respective authorized representative to this Appendix 10–93 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on June 1, 1993.

The new member city whose representative signs this Appendix 10–93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 10–93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., June 1, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 10–93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: MAY 24, 1993  BY:  

TITLE: SNO PAC BOARD DIRECTOR

ATTEST:  

DATE: MAY 24, 1993
RESOLUTION NO. 93-02

A RESOLUTION AUTHORIZING SNOPAC TO JOIN AND PARTICIPATE AS A MEMBER IN THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, the Snohomish County Police and Auxiliary Services Center ("SNOPAC"), which is an interlocal association of Snohomish County municipalities and special purpose districts, is concerned about the cost, availability and adequacy of insurance coverage for public entities; and,

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

WHEREAS, SNOPAC has reviewed the Interlocal Agreement creating the Washington Cities Insurance Authority and in consideration of all of the mutual benefits, covenants and agreements contained therein, is desirous of becoming a member to the Interlocal Agreement commencing at 12:01 a.m., JUNE 1, 1993.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SNOPAC:

1. SNOPAC desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., JUNE 1, 1993.

2. That SNOPAC has read and agrees to all the mutual benefits, covenants and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority.

3. That SNOPAC authorizes the appropriate authorized official to execute an Appendix to the Interlocal Agreement binding
SNOPAC to the original Interlocal Agreement creating the Washington Cities Insurance Authority.

4. In accordance with the Interlocal Agreement creating the Washington Cities Insurance Authority, Ron Beardsley is hereby appointed as the SNOPAC delegate to the Board of Directors, and Thomas Howell is appointed as alternate to the Board of Directors.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 1993.

SNOPAC

[Signature]
Chauncey Sauer, Chairman
BOARD OF THE BOARD OF DIRECTORS

ATTEST:

[Signature]
Ron L. Beardsley
APPENDIX 9–93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on May 12, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Eastside Public Safety Communication Agency to become a new member of said Authority; and,

WHEREAS, the Eastside Public Safety Communication Agency by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on May 13, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Eastside Public Safety Communication Agency by signature of its respective authorized representative to this Appendix 9–93 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities
Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on May 13, 1993.

The new member city whose representative signs this Appendix 9–93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 9–93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., May 13, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 9–93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 5/18/93
BY: [Signature]

TITLE: City Manager and Chair, Executive Board

ATTEST: [Signature]

DATE: May 18, 1993

GEN/APPINDOC
APPENDIX 8–92 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on January 15, 1993, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the City of Woodinville to become a new member of said Authority; and,

WHEREAS, the City of Woodinville by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on December 7, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Woodinville, by signature of its respective authorized representative to this Appendix 8–92 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 7, 1993**.

The new member city whose representative signs this **Appendix 8–92** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 8–92** 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., December 7, 1992**.

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 8–92** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: **12/7/92** BY: **Allen B. Locke**

TITLE: **City Manager**

ATTEST: **(Signature)**

DATE: **12/7/92**
APPENDIX 7-93 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on December 13, 1991, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Town of Steilacoom to become a new member of said Authority; and,

WHEREAS, the Town of Steilacoom by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on January 1, 1993;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Town of Steilacoom, by signature of its respective authorized representative to this Appendix 7-93 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, 1993.

The new member city whose representative signs this Appendix 7–93 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 7–93 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., January 1, 1993.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 7–93 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12/9/92 BY: Sandra Volkman

TITLE: Mayor, Town of Steilacoom

ATTEST:  

DATE: 12/9/92

GEN/APPINDOC
APPENDIX 6-92 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on October 9, 1992, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the City of Burien to become a new member of said Authority; and,

WHEREAS, the City of Burien by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on October 12, 1992;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Burien, by signature of its respective authorized representative to this Appendix 6-92 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on October 12, 1992.

The new member city whose representative signs this Appendix 6–92 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 6–92 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., October 12, 1992.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 6–92 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: April 26, 1993 BY: Donna K. Hanson

TITLE: City Manager

ATTEST: Sam Hubbard

DATE: April 26, 1993

GEN/APPINDOC
RESOLUTION NO. 92-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, SELECTING A PROGRAM OF INSURANCE FOR THE CITY AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AGREEMENTS TO OBTAIN INSURANCE COVERAGE.

WHEREAS, liability and errors and omissions insurance is critical to the City's risk management program, and

WHEREAS, the General Administration Committee of the City Council has received insurance proposals from the Washington Cities Insurance Authority (WCIA), the Association of Washington Cities (AWC) - RMSA, and Raleigh, Schwarz and Powell, Inc., and

WHEREAS, after having reviewed the written materials submitted and having heard oral proposals on each of the submittals, the General Administration Committee has made a recommendation to the City Council for selection of the proposal hereinafter named, and

WHEREAS, the City Council has reviewed the recommendation and has determined to accept the same, now, therefore,

THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Insurance Program Selected. The City of Burien hereby selects ___________ to provide insurance coverage for the City according to the recommendation of the General Administration Committee of the
Council, and at the rates proposed.

Section 2.

Authorization of Mayor. The Mayor is hereby authorized to execute the necessary applications and insurance contracts on behalf of the City of Burien in order to obtain the proposed coverages at the proposed rates.

ADOPTED by the City Council of the City of Burien at its meeting of __________, 1992.

CITY OF BURIEN

______________________________
ARUN JHaveri, Mayor

ATTEST/AUTHENTICATED:

______________________________
NACELLE HEUSLEIN, ACTING CITY CLERK

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO. 92-CC-5
APPENDIX 5–92 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on March 4, 1992, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the City of Port Angeles to become a new member of said Authority; and,

WHEREAS, the City of Port Angeles by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on March 4, 1992;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Port Angeles, by signature of its respective authorized representative to this Appendix 5–92 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 4, 1992.

The new member city whose representative signs this Appendix 5-92 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 5-92 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., March 4, 1992.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 5-92 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: Nov. 19, 1992 BY: [Signature]

TITLE: Mayor

ATTEST: [Signature]

DATE: Nov. 19, 1992

GEN/APPINDOC
APPENDIX 4–90 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,

WHEREAS, on October 12, 1990, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Town of Clyde Hill to become a new member of said Authority; and,

WHEREAS, the Town of Clyde Hill by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on October 12, 1990;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Town of Clyde Hill, by signature of its respective authorized representative to this Appendix 4–90 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on October 12, 1990.

The new member city whose representative signs this Appendix 4–90 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 4–90 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 city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., October 12, 1990.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 4–90 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11-19-92  BY: Mitchell Warren

TITLE: Town Administrator

ATTEST: Mary Anne Keyser

DATE: November 19, 1992

GEN/APPINDOC
APPENDIX 3-89 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,
WHEREAS, on December 8, 1988, the Board of Directors of the Washington Cities Insurance Authority did pass a resolution authorizing and inviting the City of Clarkston to become a new member of said Authority; and,

WHEREAS, the City of Clarkston by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on February 10, 1989;

NOW, THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Clarkston, by signature of its respective authorized representative to this Appendix 3-89 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 February 10, 1989.

The new member city whose representative signs this Appendix 3-89 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which this Appendix 3-89 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws of the Washington Cities Insurance Authority as they
now exist or may be amended in the future. The new member city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., February 10, 1989.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 3-89 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof on the date indicated below.

DATE: January 30, 1989

BY: 

TITLE: 

ATTEST: Leonard J. Russell
City Clerk

DATE: January 30, 1989
WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,
WHEREAS, on December 8, 1988, the Board of Directors of the Washington Cities Insurance Authority did pass a resolution authorizing and inviting the City of Prosser to become a new member of said Authority; and,

WHEREAS, the City of Prosser by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on January 10, 1989;

NOW, THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Prosser, by signature of its respective authorized representative to this Appendix 2-89 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 10, 1989.

The new member city whose representative signs this Appendix 2-89 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which this Appendix 2-89 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws of the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member
now exist or may be amended in the future. The new member city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., January 10, 1989.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 2-89 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof on the date indicated below.

DATE: 1-25-89  
BY:  

TITLE: Mayor

ATTEST:  

DATE: 1-25-89
APPENDIX 1-89 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, in 1980 the Washington 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 cities 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 member cities 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 member cities to said Authority; and,
WHEREAS, on November 10, 1988, the Board of Directors of the Washington Cities Insurance Authority did pass a resolution authorizing and inviting the City of Hoquiam to become a new member of said Authority; and,

WHEREAS, the City of Hoquiam by decision of its respective legislative and executive authorities, has decided to become a new member city to the Washington Cities Insurance Authority commencing on December 31, 1988;

NOW, THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Hoquiam, by signature of its respective authorized representative to this Appendix 1-89 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, 1988.

The new member city whose representative signs this Appendix 1-89 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which this Appendix 1-89 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws of the Washington Cities Insurance Authority as they
now exist or may be amended in the future. The new member city whose representative signs this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 31, 1988.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 1-89 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof on the date indicated below.

DATE: ____________________  

BY: ______________________  
TITLE: ____________________  

ATTEST: ____________________  

DATE: ____________________