

**APPENDIX 69-07 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 1, 2007**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the **City of Burlington** to become a new member of said Authority; and,

WHEREAS, the **City of Burlington** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2007**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the **City of Burlington** by signature of its respective authorized representative to this **Appendix 69-07** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original

Interlocal Agreement creating the Washington Cities Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2007.**

The new member whose representative signs this **Appendix 69-07** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 69-07** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., September 1, 2007.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 69-07** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8-23-2007 BY: Roger Jieerdsma

TITLE: Mayor

ATTEST: Jon T. Aarstad

DATE: 8-23-07

**APPENDIX 68-07 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 8, 2007**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Multi-Agency Communications Center (MACC 911)** to become a new member of said Authority; and,

WHEREAS, **MACC 911** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2007**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **MACC 911** by signature of its respective authorized representative to this **Appendix 68-07** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities

Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2007.**

The new member whose representative signs this **Appendix 68-07** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 68-07** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., September 1, 2007.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 68-07** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 7/12/2007

BY: \_\_\_\_\_

TITLE: Board Chairman

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

DATE: 7/12/2007

**APPENDIX 67-07 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

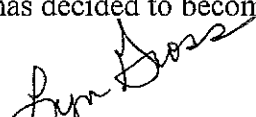
WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection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

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

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

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

WHEREAS, on **May 16, 2007**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Northwest Washington Incident Management Team** to become a new member of said Authority; and,

WHEREAS, **Northwest Washington Incident Management Team** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on ~~April 1, 2007;~~ *June 1, 2007* 

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Northwest Washington Incident Management Team** by signature of its respective authorized representative to this **Appendix 67-07** 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 ~~April 1, 2007.~~ JUNE 1, 2007 *Lyn Gross*

The new member whose representative signs this **Appendix 67-07** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 67-07** 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., ~~April 1, 2007.~~ JUNE 1, 2007 *Lyn Gross*

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 67-07** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 4/12/07 BY: *Lyn Gross*

TITLE: NWIMT Board Member  
ESCA Lead Coordinating Agency

ATTEST: *[Signature]*

DATE: May 1, 2007

**APPENDIX 66-07 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 12, 2007**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Cowlitz-Wahkiakum Council of Governments** to become a new member of said Authority; and,

WHEREAS, **Cowlitz-Wahkiakum Council of Governments** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **January 1, 2007**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Cowlitz-Wahkiakum Council of Governments** by signature of its respective authorized representative to this **Appendix 66-07** 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, 2007.**

The new member whose representative signs this **Appendix 66-07** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 66-07** 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, 2007.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 66-07** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/25/2007 BY: Stephen A. Harvey  
TITLE: Director

ATTEST: Nancy S. Harris

DATE: 1/25/07



**APPENDIX 65-07 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 8, 2006**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Valley Regional Fire Authority** to become a new member of said Authority; and,

WHEREAS, **Valley Regional Fire Authority** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **January 1, 2007**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Valley Regional Fire Authority** by signature of its respective authorized representative to this **Appendix 65-07** 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, 2007.**

The new member whose representative signs this **Appendix 65-07** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 65-07** 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, 2007.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 65-07** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: January 18, 2007 BY:



PETE LEWIS  
GOVERNING BOARD CHAIR

TITLE: \_\_\_\_\_

ATTEST:



TRACY L. BAINTON, VRFA SECRETARY

DATE: January 18, 2007

**APPENDIX 64-06 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **September 8, 2006**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **WHITCOM 911** to become a new member of said Authority; and,


WHEREAS, **WHITCOM 911** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2006**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **WHITCOM 911** by signature of its respective authorized representative to this **Appendix 64-06** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the

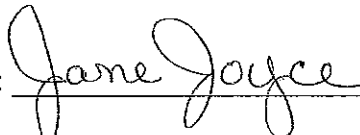
Washington Cities Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2006.**

The new member whose representative signs this **Appendix 64-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 64-06** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., September 1, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 64-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 9/20/2006 BY: 

TITLE: Whitcom Board Chairperson

ATTEST: 

DATE: 9/20/2006

**APPENDIX 63-06 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **September 8, 2006**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Othello** to become a new member of said Authority; and,

WHEREAS, **City of Othello** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2006;**

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Othello** by signature of its respective authorized representative to this **Appendix 63-06** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities

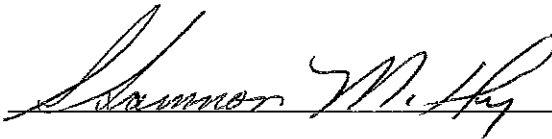
Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on September 1, 2006.**

The new member whose representative signs this **Appendix 63-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 63-06** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., September 1, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 63-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

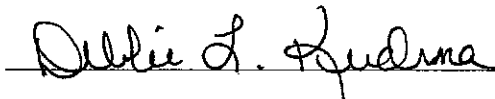
DATE: 8/28/06

BY:



TITLE: Mayor

ATTEST:



DATE:

8/28/06



# The City of Othello

500 East Main

OTHELLO, WASHINGTON 99344

Telephone (509) 488-5686  
Fax (509) 488-0102

September 6, 2006

WCIA  
P O Box 88030  
Tukwila, WA 98138

RE: Appendix 63-06  
Board Delegates

Dear Merrily:

Find enclosed one fully executed agreement regarding the Interlocal Agreement creating WCIA and the board delegation information. Per your direction, I have kept an original for our files.

We are reviewing the property schedules and expect that review to be completed by the end of the week. Thank you for your assistance.

Sincerely,

Debbie Kudma, CMC  
City Clerk

Enclosure - 1

**APPENDIX 62-06 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **September 8, 2006**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **City of Warden** to become a new member of said Authority; and,

WHEREAS, **City of Warden** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **September 1, 2006**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **City of Warden** by signature of its respective authorized representative to this **Appendix 62-06** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the



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

The new member whose representative signs this **Appendix 62-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 62-06** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., September 1, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 62-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8/22/06 BY: *Rolando X. Gumb*  
TITLE: *Mayor*

ATTEST: *Kristine Shuler*  
DATE: 8/22/06

**APPENDIX 61-06 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **June 9, 2006**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Benton City** to become a new member of said Authority; and,

WHEREAS, **Benton City** 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 21, 2006**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Benton City** by signature of its respective authorized representative to this **Appendix 61-06** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities

Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on June 21, 2006.**

The new member whose representative signs this **Appendix 61-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 61-06** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., June 21, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 61-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6/21/06 BY: 

TITLE: Mayor

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

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

RESOLUTION 2006-13

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SIGN APPENDIX 61-06 TO COMPLETE THE ADMISSION PROCESS AND THE WASHINGTON CITIES INSURANCE AUTHORITY CONTRACT.

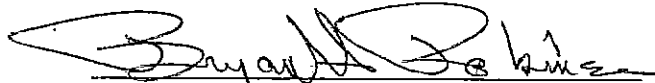
**WHEREAS**, the City Council of Benton City agrees to have the Mayor sign the Washington Cities Insurance Authority Contract; and

**WHEREAS**, the City Council has determined that it is a benefit to the City of Benton City and the Community to participate with Washington Cities Insurance Authority; and

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON, that:**

**Section 1.** The Mayor of the City of Benton City is hereby authorized, empowered and directed to execute all documents necessary to facilitate the membership process with WCIA and sign any required documents and contract on behalf of the City.

**ADOPTED** this \_\_\_\_ day of June, 2006, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this \_\_\_\_ day of June, 2006.



Bryan H. Robinson  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Avigail Sanchez  
City Clerk-Treasurer

\_\_\_\_\_  
Leland B. Kerr  
City Attorney

**APPENDIX 60-06 TO INTERLOCAL AGREEMENT  
CREATING THE WASHINGTON CITIES  
INSURANCE AUTHORITY**

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

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

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

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

WHEREAS, on **November 10, 2005**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Metropolitan Park District of Tacoma** to become a new member of said Authority; and,

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

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Metropolitan Park District of Tacoma** by signature of its respective authorized representative to this **Appendix 60-06** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance

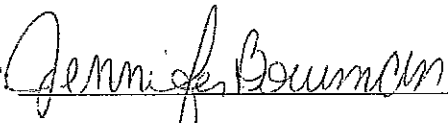
Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on January 1, 2006.**

The new member whose representative signs this **Appendix 60-06** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 60-06** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., January 1, 2006.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 60-06** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 12-29-05 BY: 

TITLE: EXECUTIVE DIRECTOR

ATTEST: 

DATE: 12-29-05

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. R109-05**

**AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH WASHINGTON CITIES INSURANCE AUTHORITY FOR CASUALTY, PROPERTY AND LIABILITY INSURANCE AND AUTHORIZING EXPENDITURE OF \$419,733 FOR INSURANCE**

WHEREAS, the Board of Park Commissioners desires to take a proactive approach towards risk management and safety issues; and

WHEREAS, the Board of Park Commissioners requires casualty, property and liability insurance coverage; and

WHEREAS, the Washington Cities Insurance Authority provides an opportunity for local governments to jointly purchase insurance, jointly self insure, pool their self-insured losses and jointly purchase excess insurance and administrative services; and

WHEREAS, if Metro Parks Tacoma is not satisfied in the coverage, premiums, services or any other matter associated with Washington Cities Insurance Authority we can leave the Authority without penalty in at the end of the 2008 calendar year; and


WHEREAS, the District's Safety Committee recommends that Washington Cities Insurance Authority provide insurance and risk management services and training to Metro Parks Tacoma; and

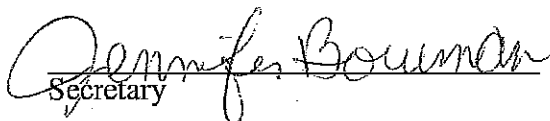
RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to enter into an Interlocal Agreement with Washington Cities Insurance Authority for Casualty, Property and Liability Insurance; and, be it

FURTHER RESOLVED by the Board of Park Commissioners to authorize the Executive Director to expend \$419,733 for insurance coverage with Washington Cities Insurance Authority in 2006.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on December 12, 2005.

ATTEST:

  
\_\_\_\_\_  
President


  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Clerk



**MEMORANDUM**

TO: Board of Park Commissioners

FROM: Jack C. Wilson, Executive Director 

SUBJECT: **Authorizing Executive Director to Enter into an Interlocal Agreement with Washington Cities Insurance Authority for Casualty, Property and Liability Insurance and Authorizing Expenditure of \$419,733 for Insurance.**

DATE: December 8, 2005

**EXECUTIVE SUMMARY:** Metro Parks Tacoma has an opportunity to join the Washington Cities Insurance Authority to receive casualty, property and liability insurance, and an extensive array of risk management, training, and litigation and claims management services. The insurance coverage limits we can receive from WCIA are higher than for comparably priced private insurance, with generally lower deductibles, and greater coverage of our assets. An interlocal agreement is required to join WCIA, with new members required to stay with WCIA for a minimum of three years.

**BACKGROUND:** A detailed review of the current and proposed insurance coverage and limits done by our contract risk manager, Jim McDonald, is attached for your review. Both Jim McDonald and Lew Leigh, Executive Director of the WCIA, will attend the Park Board to provide additional information and to answer any questions you may have. WCIA has over 100 members including: University Place, Puyallup, Sumner, Auburn, Kent, Olympia, Lacey, Tumwater, Des Moines, Renton, Tukwilla, Issaquah, Kirkland, Edmonds and Mercer Island.

The District's Safety Committee reviewed both the current private sector and WCIA public sector proposals for coverage. The Committee is made up of representatives from both the operational and programming staff (Committee Chair Mike Yaden, Maintenance Tech C; Steve Rulien, Golf Course Maintenance Specialist; Agee Anderson – Recreation Coordinator; James Cooper, Equipment Operator; Aaron Cady, Maintenance Tech B; Charles Odom – Maintenance Tech C; Bob Bitz, Carpenter; Lee Fellenberg – Maintenance Leader; and Scott Bassett, Horticulture Tech C).

The Committee meets monthly to analyze safety problems and recommend proposed solutions to minimize future problems. The Committee unanimously recommended WCIA because of the proactive risk assessment, training and services that WCIA is able to provide. The Committee also believes that WCIA is able to provide better coverage at a lower cost than the private sector. Lastly, the Safety Committee was impressed with both the mandatory and voluntary training opportunities that are included in the WCIA services.

For a slightly lower cost WCIA can provide us with higher limits than our current coverage. This is largely because WCIA provides the same set of coverage for all members, while we are able to customize our coverage with our private carriers. Whether we would ever need the higher coverage provided by WCIA is unknown, however, it is provided by WCIA at no higher cost to the District than our current coverage.



Proposal for Metropolitan Park District of Tacoma

Coverage/Limits	WCIA 2006	BROWN AND BROWN
<b>General Liability (1)</b>		
Total Limit	\$ 14,000,000	\$ 6,000,000
Annual Aggregate Limit	\$ 30,000,000	\$ 7,000,000
Deductible	None	\$ 5,000
Occurrence or Claims Made Coverage?	Occurrence	Occurrence except Employee Benefits Liability
Norpoint Daycare Sexual Abuse Limit	\$ 14,000,000	\$ 100,000
Terrorism Coverage	Included Foreign and Domestic	Available if wanted.
Liquor Liability	Yes	Yes
Stop Gap	Yes	Yes
<b>Automobile Liability</b>		
Total Limit	\$ 14,000,000	\$ 6,000,000
Deductible	None	\$ 5,000
Annual Aggregate Limit	\$ 30,000,000	\$ 6,000,000
<b>Employment Practices Liability (2)</b>		
Total Limit	\$ 9,000,000	\$ 3,000,000
Annual Aggregate Limit	\$ 9,000,000	\$ 3,000,000
Occurrence or Claims Made Coverage?	Occurrence	Claims Made w/ Prior Acts
Deductible	None	None/\$50,000
<b>Public Officials Liability (E&amp;O)</b>		
Total Limit	\$ 14,000,000	\$ 3,000,000
Annual Aggregate Limit	\$ 20,000,000	\$ 3,000,000
Coverage	Occurrence	Claims Made w/ Prior Acts
Deductible	None	None/\$50,000
<b>Property Including DIC</b>		
Loss Limit Per Occurrence	\$ 300,000,000	\$ 76,244,092
Pool Aggregate Limit	None	N/A
Deductible	\$1,000	\$ 10,000
Newly Acquired Locations	\$ 25,000,000	\$ 1,500,000
Builders Risk	\$ 25,000,000	Include by endorsement
Unscheduled Property	\$ 10,000,000	\$ 175,000
Accounts Receivable	Included (no sub-limit)	\$ 100,000
Valuable Papers	Included (no sub-limit)	\$ 300,000
Transit	\$ 10,000,000	\$ 50,000
Fine Arts	Scheduled No Sub-Limit Unscheduled \$2,500,000	\$ 50,000
Mobile and Contractors Equipment	Included (no sub-limit)	RC all unscheduled
Business Interruption/Tax Interruption	\$10,000,000 not subject to reported values	\$ 650,000

Proposal for Metropolitan Park District of Tacoma

Coverage/Limits	WCIA 2006	BROWN AND BROWN
Pricing		
Liability and E&O Insurance	\$288,096	\$227,973
Property, DIC and APD	\$102,275	\$185,581
Boiler & Machinery	\$6,862	\$6,940
Crime/Fidelity	\$2,500	
<b>Total Premium Cost</b>	<b>\$399,733</b>	<b>\$420,494</b>
Additional costs		
Deductibles	\$3,000	*\$40,000
Tail Coverage	\$20,000	\$0
Broker fee		\$25,000
<b>Total Cost</b>	<b>\$422,733</b>	<b>\$485,494</b>