APPENDIX 80-09 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 10, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the William Shore Memorial Pool District to become a new member of said Authority; and,

WHEREAS, William Shore Memorial Pool 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 June 3, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, William Shore Memorial Pool District by signature of its respective authorized representative to this Appendix 80-09 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 3, 2009.**

The new member whose representative signs this **Appendix 80-09** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 80-09** 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 3, 2009.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 80-09** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: **June 24, 2010**  
BY: **[Signature]**  
TITLE: **Chairman**

ATTEST:  

DATE:  

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APPENDIX 80-09, WSPD
APPENDIX 79-09 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 February 13, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Edmonds Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Edmonds Transportation Benefit District by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on February 1, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Edmonds Transportation Benefit District by signature of its respective authorized representative to this Appendix 79-09 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 1, 2009.

The new member whose representative signs this Appendix 79-09 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 79-09 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., February 1, 2009.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 79-09 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 06-02-09  BY: [

TITLE: Board President

ATTEST: Sandie E. Chase, City Clerk

DATE: 06-02-09

APPENDIX 79-09, ED TBD
APPENDIX 78-09 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 9, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Lake Forest Park Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Lake Forest Park Transportation Benefit District by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on January 1, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Lake Forest Park Transportation Benefit District by signature of its respective authorized representative to this Appendix 78-09 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.
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, 2009**.

The new member whose representative signs this **Appendix 78-09** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 78-09** 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, 2009**.

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 78-09** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

**DATE:** Dec 10, 2009  
**BY:** [Signature]

**TITLE:** Chair

**ATTEST:** [Signature]

**DATE:** December 10, 2009
APPENDIX 77-09 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 February 13, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Kitsap Regional Coordinating Council (KRCC) to become a new member of said Authority; and,

WHEREAS, KRCC by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on February 1, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, KRCC by signature of its respective authorized representative to this Appendix 77-09 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 1, 2009.

The new member whose representative signs this Appendix 77-09 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 77-09 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., February 1, 2009.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 77-09 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: March 09  BY: [Signature]

TITLE: [Title]

ATTEST: [Signature]

DATE: March 10, 2009
APPENDIX 76-09 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 February 13, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Des Moines Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Des Moines Transportation Benefit District by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on February 1, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Des Moines Transportation Benefit District by signature of its respective authorized representative to this Appendix 76-09 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.
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 1, 2009.**

The new member whose representative signs this **Appendix 76-09** agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **Appendix 76-09** 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., February 1, 2009.**

IN WITNESS WHEREOF, the party hereto has executed this **Appendix 76-09** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

**DATE:** 3/12/09 **BY:** Anthony A. Piascik

**TITLE:** Executive Director

**ATTEST:**

**DATE:** March 12, 2009
APPENDIX 75-09 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, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Mason County Emergency Communications (MACECOM) to become a new member of said Authority; and,

WHEREAS, MACECOM 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, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, MACECOM by signature of its respective authorized representative to this Appendix 75-09 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal

APPENDIX 75-09, MACECOM
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, 2009.

The new member whose representative signs this Appendix 75-09 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 75-09 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, 2009.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 75-09 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 2/19/09 BY: 

TITLE: Chairman

ATTEST: 

DATE: 2/26/09
APPENDIX 74-09 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, 2009, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the South Correctional Entity Facility Public Development Authority (SCORE) to become a new member of said Authority; and,

WHEREAS, SCORE by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on February 25, 2009;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, SCORE by signature of its respective authorized representative to this Appendix 74-08 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 25, 2009.

The new member whose representative signs this Appendix 74-09 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 74-09 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., February 25, 2009.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 74-09 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: February 25, 2009 BY: [Signature]

TITLE: SCORE Presiding Officer

ATTEST: [Signature]

DATE: February 25, 2009
APPENDIX 72-08 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, 2008, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the City of Lakewood to become a new member of said Authority; and,

WHEREAS, the City of Lakewood 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, 2008;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the City of Lakewood by signature of its respective authorized representative to this Appendix 72-08 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, 2008.

The new member whose representative signs this Appendix 72-08 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 72-08 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, 2008.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 72-08 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8/29/08 BY: Andrew E. Neiditz,

TITLE: City Manager (Lakewood)

ATTEST: Alice M. Bush, MMC, City Clerk

DATE: 8-29-08

APPROVED AS TO FORM:

Heidi Ann Wachter, City Attorney
APPENDIX 71-08 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, 2008, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting the Silver Lake Water and Sewer District to become a new member of said Authority; and,

WHEREAS, the Silver Lake Water and Sewer District by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on September 1, 2008;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, the Silver Lake Water and Sewer District by signature of its respective authorized representative to this Appendix 71-08 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, 2008.

The new member whose representative signs this Appendix 71-08 agrees that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the Appendix 71-08 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, 2008.

IN WITNESS WHEREOF, the party hereto has executed this Appendix 71-08 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 8/15/08 BY: ________________

TITLE: General Manager

ATTEST: Shelly Stevens

DATE: 8-15-08