

# ORIGINAL

## APPENDIX B TO INTERLOCAL AGREEMENT

### CREATING THE PUGET SOUND CITIES

### INTERLOCAL 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 an 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, the above-referenced interlocal agreement provides in Art. 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, Art. IV, Sec. 8 of the By-laws of the Puget Sound Cities Interlocal Insurance Authority provides the procedure for the admission of new member cities to said Authority; and

WHEREAS, on September 22, 1983 the Board of Directors of the Puget Sound Cities Interlocal Insurance Authority did pass a motion authorizing and inviting the Cities of Puyallup, Ocean Shores, Edmonds, Tukwila and Snohomish to become new members of said Authority; and

WHEREAS, the Cities of Puyallup, Ocean Shores, Edmonds and Tukwila, by decision of their respective legislative and executive authorities, have decided to become new member cities to the Puget Sound Cities Interlocal Insurance Authority, commencing on January 1, 1984;

NOW, THEREFORE, for and in consideration of all of the mutual benefits, covenants and agreements contained herein, the Cities of Puyallup, Ocean Shores, Edmonds and Tukwila, by signature of their respective authorized representatives to this Appendix B 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 Puget Sound Cities Interlocal Insurance Authority and to become members of said Authority commencing at 12:01 a.m. on January 1, 1984.

The new member cities whose representatives sign this Appendix B agree that they shall be bound to the original interlocal agreement, which is incorporated by this reference herein and to which this Appendix B is attached; and, further agree that they shall be bound by all provisions and terms of the By-laws of the Puget Sound Cities Interlocal Insurance Authority as they now exist or may be amended in the future. The new member cities whose representatives sign this agreement shall have the benefits of the Joint Protection Program and obligations thereto as provided by the Puget Sound Cities Interlocal Insurance Authority commencing at 12:01 a.m., January 1, 1984.

It is agreed and acknowledged that any new member city signing this Appendix B to the original interlocal agreement may withdraw from the interlocal agreement within the time and under the conditions allowed as set forth in Art. IV, Sec. 8 of the Puget Sound Cities Interlocal Insurance Authority and that said Art. IV, Sec. 8 of said By-laws is incorporated by reference to this Appendix B.

IN WITNESS WHEREOF, the parties hereto have executed this Appendix B to the Interlocal Agreement creating The Puget Sound Cities Interlocal Insurance Authority by authorized officials thereof on the date indicated below.

DATE: Nov. 1, 1983

City of Edmonds

\*\* By: Harve Harrison \*\*  
Mayor

ATTEST: Jacqueline J. Parrett

DATE: November 1, 1983

City of TUKWILA

By: [Signature]  
Mayor

ATTEST: Marian Anderson

DATE: November 7, 1983

BY: [Signature]  
Mayor

CITY OF: OCEAN SHORES

ATTEST: Hester S. Shing

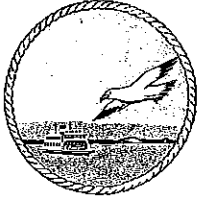
DATE: November 14, 1983

City of \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

\*\* Signature withdrawn per attachment No. 1, made part of this Appendix B to the Interlocal Agreement creating The Puget Sound Cities Interlocal Insurance Authority.



**CITY OF EDMONDS**

CIVIC CENTER • EDMONDS, WASHINGTON 98020 • (206) 775-2525

HARVE H. HARRISON  
MAYOR

December 14, 1983

Jim Strunk  
Risk Manager  
PUGET SOUND CITIES INSURANCE AUTHORITY  
4719 Brooklyn Avenue N.E.  
Seattle, Washington 98105

RE: City of Edmonds Withdrawal from Participation in PSCIA

Mr. Strunk:

On October 25th, by passage of a motion, the Council elected to participate in PSCIA beginning January 1, 1984. Based on this commitment, we proceeded with the necessary arrangements to assure insurance coverage for all of our facilities and liabilities.

This commitment by the City Council was reversed by unanimous vote on December 13, 1983. Therefore, as required by prescribed policy agreement with PSCIA, this is official notification that the City of Edmonds is withdrawing from PSCIA. Council minutes related to this matter will be forthcoming once they are transcribed.

We appreciate your acceptance of the City of Edmonds being a member of your group. Perhaps sometime in the future and with a new Council, the City may wish to be considered again.

Yours truly,

CITY OF EDMONDS

A handwritten signature in cursive script that reads "Harve H. Harrison".

Harve H. Harrison  
Mayor

cc: Council Members  
Arthur Housler

HHH:ks

DATE: October 6, 1980

CITY OF Marysville

By: *Robert E. Lashua*  
ROBERT LASHUA, Mayor Pro-Tem

Attest: *Phillip E. Dexter*  
PHILLIP E. DEXTER, City Clerk

DATE: October 31, 1980

CITY OF Mercer Island

By: *Beth Bland*  
BETH BLAND, Mayor

Attest: *Jeanne Bunnell*  
City Clerk

DATE: October 8, 1980

CITY OF Mountlake Terrace

By: *John E. Enbom*  
John E. Enbom, Mayor

Attest: *Ron Swanson*  
Ron Swanson, City Clerk

DATE: November 13, 1980

CITY OF Olympia

By: *Lyle T. Watson*  
Lyle T. Watson, Mayor

Attest: *Dean M. Walz*  
Dean M. Walz, Deputy Clerk

DATE: October 30, 1980

CITY OF Kirkland

By: *Allen B. Locke*  
Allen B. Locke

Attest: *Tom J. Anderson*  
Tom J. Anderson