APPENDIX #126-14 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

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

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

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

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

WHEREAS, on December 12, 2014, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Mercer Island Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Mercer Island 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 December 12, 2014;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Mercer Island Transportation Benefit District by signature of its respective authorized representative to this APPENDIX #126-14 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.
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 12, 2014.

The new member whose representative signs this APPENDIX #126-14 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX #126-14 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 12, 2014.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX #126-14 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 3/2/15 BY: __________________________

BENSON WONG
TITLE: MITBD BOARD PRESIDENT

ATTEST: __________________________

DATE: 3/2/15

GEN/APPINDOC
APPENDIX #127-14 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY

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

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

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

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

WHEREAS, on December 12, 2014, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Tumwater Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Tumwater 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 December 12, 2014;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Tumwater Transportation Benefit District by signature of its respective authorized representative to this APPENDIX #127-14 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 12, 2014.

The new member whose representative signs this APPENDIX #127-14 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX #127-14 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 therefor as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 12, 2014.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX #127-14 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/26/2015  BY:  

TITLE: President

ATTEST:  

DATE: 1/26/2015
APPENDIX 128-15 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 March 13, 2015, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Seattle Southside Regional Tourism Authority to become a new member of said Authority; and,

WHEREAS, Seattle Southside Regional Tourism 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 March 12, 2015;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Seattle Southside Regional Tourism Authority by signature of its respective authorized representative to this APPENDIX 128-15 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 13, 2015.

The new member whose representative signs this APPENDIX 128-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 128-15 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., March 13, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 128-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 4/7/15
BY: William F. White

TITLE: Chair SSSRTA

ATTEST: Katherine Fitzman

DATE: 4/7/15

Seattle Southside
Regional Tourism Authority
APPENDIX #129-15 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 6, 2015, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Battle Ground Transportation Benefit District to become a new member of said Authority; and,

WHEREAS, Battle Ground 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 July 1, 2015;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Battle Ground Transportation Benefit District by signature of its respective authorized representative to this APPENDIX #129-15 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, 2015.

The new member whose representative signs this APPENDIX #129-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX #129-15 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., July 1, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX #129-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 6/1/15     BY: 

TITLE: Chair Shane Bowman
Battle Ground Transportation Benefit District

ATTEST: Kay Kranner
Kay Kranner, City Clerk

GEN/APPINDOC
APPENDIX 132-15 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, 2015, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting City of Duvall to become a new member of said Authority; and,

WHEREAS, City of Duvall by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on December 1, 2015;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, City of Duvall by signature of its respective authorized representative to this APPENDIX 132-15 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous
appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on December 1, 2015.

The new member whose representative signs this APPENDIX 132-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 132-15 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 1, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 132-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 11/17/15 BY: _____________________________

TITLE: Mayor

ATTEST: _____________________________

DATE: 11/17/15

GEN/APPINDOC
APPENDIX 133-15 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 13, 2015, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting City of Everson to become a new member of said Authority; and,

WHEREAS, City of Everson by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on December 1, 2015;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, City of Everson by signature of its respective authorized representative to this APPENDIX 133-15 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all
previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at 12:01 a.m. on December 1, 2015.

The new member whose representative signs this APPENDIX 133-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 133-15 is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 1, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 133-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: 1/25/15  BY:  

TITLE: Mayor

ATTEST:  

DATE: 1/25/15

GEN AppIndoc
APPENDIX 134-15 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 13, 2015, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Skagit Council of Governments to become a new member of said Authority; and,

WHEREAS, Skagit 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 December 5, 2015;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Skagit Council of Governments by signature of its respective authorized representative to this APPENDIX 134-15 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 5, 2015.

The new member whose representative signs this APPENDIX 134-15 agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the APPENDIX 134-15 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 therefor as provided by the Washington Cities Insurance Authority commencing at 12:01 a.m., December 5, 2015.

IN WITNESS WHEREOF, the party hereto has executed this APPENDIX 134-15 to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: ___________ 2015 BY: ____________________________

TITLE: Executive Director

ATTEST: __________________________________________

DATE: __________________________________________
RESOLUTION 2015 - 07

RESOLUTION AUTHORIZING MEMBERSHIP TO THE WASHINGTON CITIES INSURANCE AUTHORITY (WCIA)

WHEREAS, Washington Cities Insurance Authority is a self-insurance risk pool for all forms of insurance available or required by law for municipal corporations and other government entities; and

WHEREAS, On November 13, 2015, the Executive Committee of The WCIA did pass a motion authorizing and inviting Skagit Council of Governments (SCOG) to become a new member of said Authority; and

WHEREAS, SCOG’s Board of Directors has made the decision to become a member to the Washington Cities Insurance Authority commencing on December 5, 2015; and

WHEREAS, SCOG’s Board of Directors shall appoint an employee to represent SCOG on the WCIA Board of Directors and shall also appoint an employee as an alternate; each member or alternate to the WCIA Board shall be appointed for a one year term and until a successor is appointed. Each serve at the pleasure of the Board by which he or she has been appointed as long as he or she is an employee of SCOG; and

WHEREAS, Membership to WCIA provides access to comprehensive and economical liability and property insurance coverage designed to meet the insurance needs of a special purpose government entity such as SCOG.

NOW THEREFORE, BE IT RESOLVED SCOG’s Executive Director is hereby authorized and directed to execute the documents necessary to become a member of Washington Cities Insurance Authority commencing on December 5, 2015. The Board of Directors hereby appoints SCOG’s Executive Director, as its representative on the WCIA Board of Directors and hereby appoints SCOG’s Finance Manager, as the alternate representative on the WCIA Board of Directors.

APPROVED by a majority of Skagit Council of Government Board of Directors voting members this 18th day of November, 2015.

SKAGIT COUNCIL OF GOVERNMENTS:

Mayor Steve Sexton, City of Burlington
SCOG Chair

Kevin Murphy
Executive Director