

**IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON**

In the Matter of a resolution authorizing)
the City of Brookings to participate in the) **Resolution No. 01-R-698**
City/County Insurance Services Trust)

WHEREAS, the City/County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements; and

WHEREAS, CIS provides its Members a broad array of risk management services, including risk financing, loss prevention and loss control programs, claims management and legal representation, risk management consulting, data gathering, information sharing, training and related services; and

WHEREAS, the City of Brookings finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens; and

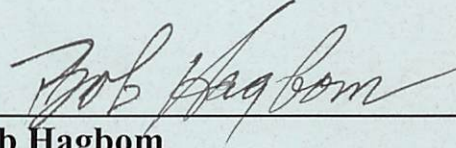
WHEREAS, the City of Brookings has been provided with copies of the CIS Trust Agreement, Bylaws and Rules which have been recently updated and revised; and

WHEREAS, the CIS Bylaws, at Articles 2.2.2 and 3.3 provide that Articles 2 and 3 of the bylaws shall constitute a contract between the Member and CIS and that the member shall adopt a resolution acknowledging that contractual relationship;

NOW, THEREFORE, BE IT RESOLVED that the City of Brookings (Member) does hereby acknowledge and agree that it has received copies of the CIS Agreement and Declaration of Administrative Trust, Bylaws, and Rules and accepts the terms and conditions therein with respect to any CIS coverage programs in which it elects to participate and for which it is accepted as a

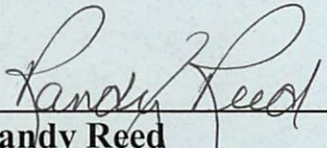
Member by CIS.

PASSED by the Brookings Common Council and signed by the Mayor
this 10 day of September 2001.



Bob Hagbom
Mayor

ATTEST by City Recorder this 10 day of September 2001.



Randy Reed
Finance Director/City Recorder

9-11-01
pc to
CIS &
Finance
Dept