

RESOLUTION NO. 96-R-601

A RESOLUTION REGARDING MEMBERSHIP CITY/COUNTY INSURANCE SERVICES TRUST WORKERS' COMPENSATION GROUP.

WHEREAS, the City/County Insurance Services Trust (CIS) offers pooled self-insurance offering cost stability and the potential for long-term savings; and

WHEREAS, CIS is sponsored by the League of Oregon Cities and the Association of Oregon Counties as a service to Oregon cities and counties; and

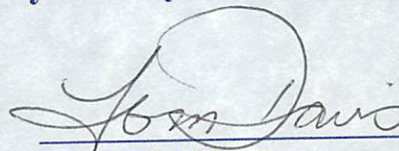
WHEREAS, the City of Brookings finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

WHEREAS, the City of Brookings has been provided with an opportunity to review the Trust Agreement, Bylaws and Rules of CIS; and

WHEREAS, the City of Brookings has reviewed the Trust Agreement Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the City of Brookings;

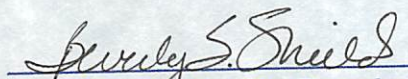
NOW, THEREFORE, BE IT RESOLVED that the City of Brookings does hereby enter into a contract with CIS and becomes a member of the CIS Trust for Worker' Compensation for a three-year period commencing July 1, 1995 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the City of Brookings and CIS. The City Manager is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

PASSED by the Council and signed by the Mayor this 22nd day of January, 1996.



Tom Davis, Mayor

ATTEST:


Beverly S. Shields, City Recorder