

**RESOLUTION REGARDING MEMBERSHIP
IN CITY/COUNTY INSURANCE SERVICES TRUST
PROPERTY SELF-INSURANCE POOL**

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 Troutdale finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

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

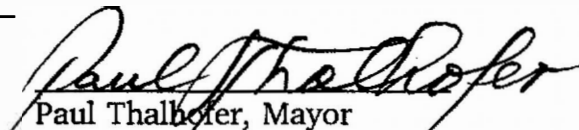
Whereas, the City of Troutdale has reviewed the Trust Agreement, Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the City of Troutdale:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THAT:


The City of Troutdale does hereby enter into a contract with CIS and becomes a member of the CIS Trust for Property for a three-year period commencing July 1, 1993 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 Troutdale and CIS. Pamela L. Christian is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

**ADOPTED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE
THIS 24TH DAY OF AUGUST, 1993.**

YEAS: 5
NAYS: 0
ABSTAINED: 0


Paul Thalhofer, Mayor
Dated: August 26, 1993

ATTEST:


George Martinez
Deputy City Recorder