

RESOLUTION NO. 1354

**RESOLUTION REGARDING MEMBERSHIP IN
CITY/COUNTY INSURANCE SERVICES TRUST
LIABILITY RISK SHARING 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 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 General Liability and Automobile Liability for a three-year period commencing July 1, 1997 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. The City Administrator is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

YEAS: 5


NAYS: 0

ABSTAINED: 0


Paul Thurnhofer, Mayor

Dated: 12-3-97

ATTEST:


George Martinez, City Recorder

Adopted: 11-25-97