

RESOLUTION REGARDING MEMBERSHIP IN THE CITY COUNTY INSURANCE SERVICES TRUST

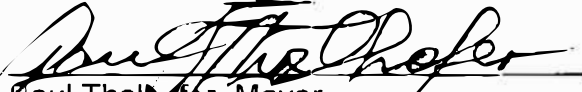
THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:


1. 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.
2. 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.
3. City of Troutdale finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens.
4. City of Troutdale has been provided with copies of the CIS Trust Agreement, Bylaws and Rules which have been recently updated and revised.
5. 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 BY THE COUNCIL OF THE CITY OF TROUTDALE THAT:

The City of Troutdale does hereby enter into a contract with CIS for a three-year period commencing July 1, 2001 and acknowledges and agrees 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. The City Administrator is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

YEAS: 6
NAYS: 0
ABSTAINED: 0


Paul Thalinger, Mayor
Dated: 9-25-01


Debbie Stickney, City Recorder

Adopted: September 25, 2001