

## **RESOLUTION NO. 2168**

### **A RESOLUTION ELECTING WORKERS' COMPENSATION COVERAGE AND OF CONTINUING MEMBERSHIP IN THE CITY COUNTY INSURANCE SERVICES TRUSTS**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. City County Insurance Services Trusts (CIS) are trusts 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. That continuing membership in CIS is a benefit to the City in managing the risks involved in providing services to its citizens.
4. That obtaining workers' compensation coverage through CIS Workers' Compensation Self-Insured Group is a benefit to the City in providing cost effective required coverage for its employees.
5. As required by the State of Oregon Workers Compensation Division and when authorized by official resolution of the governing body the City may elect coverage and membership in an self insured employer group and comply with the requirements of ORS 656.430(7)(d)(B).

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**

Section 1. The City of Troutdale as a CIS Member agrees to be liable for the payment of any compensation due to the Oregon Workers' Compensation Division under ORS Chapter 656 incurred by the Member.

Section 2. The City of Troutdale understands and agrees that should it terminate from the Self-Insured Group, the City will continue to be liable for the payment of any compensation due its subject workers and other amounts due the Workers' Compensation Division when such compensation and other amounts arise out of a period when the City was a Member of the Self-Insured Group.

Section 3. The signature dates below notwithstanding, the effective date of coverage shall be July 1, 2012.

Section 4. City Manager, Craig Ward, and or the City Risk Manager and Finance Director, Erich Mueller, are each hereby authorized to execute on behalf of the City any further documents that may be needed as necessary, or appropriate to give full force and effect to the terms and intent of this resolution, and the execution thereof by either shall be conclusive as to such determination.

Section 5. Upon adoption, this Resolution shall be effective as of July 1, 2012.

**YEAS: 7**  
**NAYS: 0**  
**ABSTAINED: 0**

*Mayor Jim Kight*  
Mayor Jim Kight

Date *July 12, 2012*

*Debbie Stickney*  
Debbie Stickney, City Recorder  
Adopted: July 10, 2012