

**BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES, OREGON**

In the Matter Membership in the City
County Insurance Services Trust

RESOLUTION NO. 01-042

WHEREAS, City County Insurance Services Trust (CIS) is a trust established by League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to Create and administer pooled retention funds to protect members against the Financial consequence of property, casualty, and workers compensation losses Pursuant to coverage agreements;

WHEREAS, 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;

WHEREAS, The Columbia Gateway Urban Renewal Agency finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens;

WHEREAS, The Columbia Gateway Urban Renewal Agency has been provided with copies of the CIS Trust Agreement, Bylaws and Rules which have been recently updated and revised;

WHEREAS, 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, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. – The Columbia Gateway Urban Renewal Agency (“Member”) does hereby acknowledge and agree 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.

Section 2. - This resolution shall be effective as of December 10, 2001.

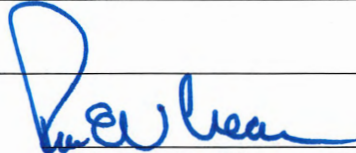
The above resolution statements were approved and declared adopted on the 10th day of December 2001.

Voting Yes: Davison, Davis, Broehl, Tenney, Van Cleave, Zukin

Voting No: None

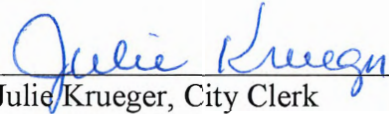
Absent: None

Abstaining: None



Robb E. Van Cleave, Chair

ATTEST



Julie Krueger, City Clerk