CITY COUNTY INSURANCE SERVICES
GROUP SELF-INSURANCE RESOLUTION

As required by the State of Oregon Workers' Compensation Division

Pursuant to ORS 656.430(7)(d)(B), this Resolution must be passed by each Member public entity's governing body as a prerequisite to becoming a Member of the CIS Workers' Compensation Self-Insured Group (herein "Self-Insured Group").

Resolution No. 2067

City of Warrenton (herein "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. Further, Member understands and agrees that should it terminate from the Self-Insured Group, Member 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 Member was a member of the Self-Insured Group. The signature dates below notwithstanding, the effective date of coverage shall be July 1, 2003.

This Resolution was passed by City of Warrenton on August 20, 2003, for coverage to be effective as of July 1, 2003.

Signed: Mayor Date: 08/20/03
(Name and Title)

Attested by: City Manager Date: 08/20/03
(Name and Title)

This resolution has the same force and effect as if signed on or before the effective date of coverage.