

RESOLUTION NO. 863

A 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 Wilsonville finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

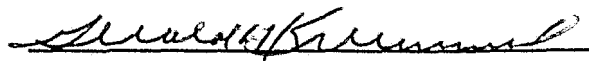
WHEREAS, the City of Wilsonville has been provided with an opportunity to review the Trust Agreement, Bylaws and Rules of CIS; and

WHEREAS, the City of Wilsonville has reviewed the Trust Agreement, Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the City of Wilsonville.

THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

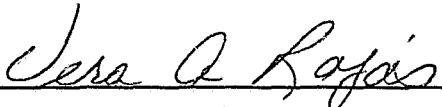
1. The City of Wilsonville does hereby enter into a contract with CIS and becomes a member of the CIS Trust for General Liability and Automobile Liability for a three-year period commencing July 1, 1991 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the City of Wilsonville and CIS. The City Manager is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 5th day of August, 1991 and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Chandler	<u>AYE</u>
Councilor Carter	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>AYE</u>



City of
WILSONVILLE
in OREGON

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TO: HONORABLE MAYOR AND CITY COUNCILORS
FROM: DEANNA J. MORRISON,
ADMINISTRATIVE ASSISTANT *DJM*
DATE: AUGUST 1, 1991
SUBJECT: RESOLUTION CB-R-539-91

Resolution CB-R-539-91 agrees to participate with CIS (City/County Insurance Services) for a period of three years in the Liability Risk Sharing Pool. CIS will guarantee not to increase rates by more than 4% each year for the self-insured portion of the coverage during this three year period.

The City has been a member of CIS since its formation and has experienced reasonable and controlled insurance rates. In 1988, CIS formed a \$500,000 Liability Risk Sharing Pool and all CIS members were invited to participate. Wilsonville elected to do so and adopted Resolution No. 680 August 1, 1988 to participate in the pool.

djm:vr