

RESOLUTION NO. 1406

**A RESOLUTION OF THE CITY OF WILSONVILLE 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;

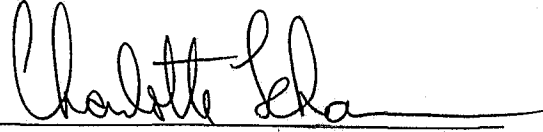
WHEREAS, the city of Wilsonville has reviewed the Trust Agreement, Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the city of Wilsonville.

NOW, THEREFORE, 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, 1997, 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.

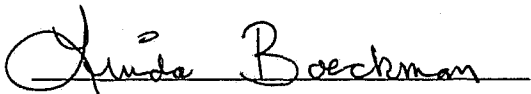
2. The City Manager is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of August, 1997, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Linda Boeckman, Deputy City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Barton	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Luper	<u>Yes</u>
Councilor Kirk	<u>Yes</u>