

RESOLUTION NO. 680

A RESOLUTION REGARDING MEMBERSHIP IN THE CITY/COUNTY INSURANCE SERVICES TRUST.

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

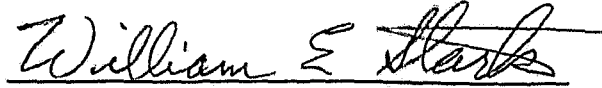
WHEREAS, the City of Wilsonville finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

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 submitted the Trust Agreement, Bylaws and Rules of CIS to its legal counsel to review for compliance with the Charter and Ordinances of the City of Wilsonville.

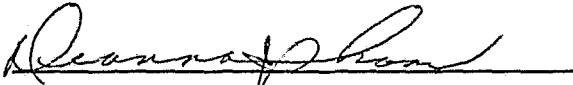
NOW, THEREFORE, BE IT RESOLVED that the City of Wilsonville does hereby enter into a contract with CIS and becomes a member of the CIS Trust for General Liability and Automobile Liability for a three-year period commencing July 1, 1988, and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with the Resolution, constitutes the contract between the City of Wilsonville and CIS.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 1st day of August, 1988, and filed with the Wilsonville City Recorder this same date.



WILLIAM E. STARK, Mayor

ATTEST:



DEANNA J. THOM, City Recorder Pro Tem

SUMMARY of Votes:

Mayor Stark	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Braymen	<u>ABSENT</u>
Councilor Clarke	<u>AYE</u>
Councilor Jameson	<u>AYE</u>