

**RESOLUTION NO. 780**

**A RESOLUTION REGARDING MEMBERSHIP IN THE CITY/COUNTY INSURANCE SERVICE TRUST PROPERTY SELF-INSURANCE 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 that the City Council of the City of Wilsonville does hereby enter into a contract with CIS and becomes a member of the CIS Trust for Property for a three-year period commencing July 1, 1990 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.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 16th day of July, 1990, and filed with the Wilsonville City Recorder this same date.

  
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JOHN M. LUDLOW, Mayor

ATTEST:

  
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VERA A. ROJAS, CMC, City Recorder

SUMMARY of Votes:

Mayor Ludlow	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Chandler	<u>AYE</u>
Councilor Clarke	<u>AYE</u>
Councilor Dant	<u>AYE</u>

City of  
**WILSONVILLE**  
in OREGON

30000 SW Town Center Loop E • PO Box 220  
Wilsonville, OR 97070  
(503) 682-1011

ADMINISTRATION DEPARTMENT  
MEMORANDUM

**DATE:** JULY 12, 1990  
**TO:** HONORABLE MAYOR AND CITY COUNCILORS  
**THROUGH:** PETE WALL, CITY MANAGER  
**FROM:** DEE THOM, ADMINISTRATIVE ASSISTANT *Dee Thom*  
**SUBJECT:** RESOLUTION CB-R-451-90

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The City of Wilsonville has been insured by the City/County Insurance Service (CIS) since 1981. CIS serves only Oregon cities and counties and has proven to be an excellent insurance program.

On August 1, 1988, the City Council adopted Resolution No. 680 entering into an agreement with CIS for membership in its insurance services trust, offering pooled self-insurance to cities and counties throughout Oregon. However, Resolution No. 680 included only general liability and auto liability pooled self-insurance for a period of three years commencing on July 1, 1988.

Resolution CB-R-451-90 includes pooled self-insurance for property coverage for a period of three years commencing July 1, 1990. This Resolution would be an addition to the liability coverage adopted in Resolution No. 680.

The CIS pooled self-insurance program has been very successful as they are dealing with only the experience levels of Oregon cities and counties. They have been able to establish a healthy reserve. The loss ratio has never exceeded 40% since 1981. Since 1986, the loss ratio has declined due to the CIS loss control program.

**Recommendation:** Adopt Resolution CB-R-451-90 for membership in the City/County Insurance Service Trust Property Self-Insurance Pool.

djt:pjm