

RESOLUTION NO. 2012-15

A RESOLUTION AUTHORIZING THE CITY OF POULSBO COMMITMENT TO WCIA FULL MEMBERSHIP AND INTERIM TRAINING AND AUTHORIZING SIGNATURE OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POULSBO AND WASHINGTON CITIES INSURANCE AUTHORITY FOR PRE-MEMBERSHIP IN WASHINGTON CITIES INSURANCE AUTHORITY.

WHEREAS, the availability, adequacy and cost of insurance for public entities such as the City of Poulsbo is an important concern to the City and its citizens, and

WHEREAS, joining together with other municipal corporations and entities in the State of Washington to jointly self insure and/or jointly purchase standard insurance coverages and risk management services continues to be in the City's best interests, and

WHEREAS, the (Mayor and) City Council are desirous of having the City become a Full Member of Washington Cities Insurance Authority (WCIA) commencing 12:01 a.m., January 1, 2014 and

WHEREAS, during the interim period of time, it is beneficial to both parties to enter into an Interlocal Agreement to provide for the City's Pre-Membership in WCIA and to improve the City's risk profile through risk management training, orientation, and consulting services,

NOW, THEREFORE, be it resolved by the City Council of the City of Poulsbo Washington, that:

1. Membership.

City of Poulsbo, Washington, desires and is committed to becoming a Full Member of Washington Cities Insurance Authority, commencing 12:01 a.m. January 1, 2014.

Interlocal Agreement.

Subsequent to its due diligence, the City of Poulsbo agrees to and accepts the mutual benefits, covenants and agreements of the Pre-Membership Interlocal Agreement attached hereto and incorporated by reference between the City of Poulsbo and Washington Cities Insurance Authority and authorizes the Mayor to sign the attached Agreement on behalf of the City of Poulsbo. Furthermore, the City Council authorizes the Mayor to execute an "Appendix" to the foundational Interlocal Agreement creating Washington Cities Insurance Authority, if Full Membership is offered by Washington Cities Insurance Authority, binding the City of Poulsbo to said Agreement creating Washington Cities Insurance Authority and thereafter the City will promptly appoint a Delegate and Alternate Delegate to the Full Board of Directors of Washington Cities Insurance Authority.

2. Pre-Membership Conditions.

During the interim period commencing this date and until City of Poulsbo signs the "Appendix" to the foundational Interlocal Agreement creating WCIA, the City of Poulsbo agrees to:

- a) Systematic City Council and City Department orientation of WCIA operations.
- b) WCIA staff analysis of the City's current risk profile and needs for recommended future training.
- c) Complete access by WCIA representatives to the City's records of prior legal proceedings, legal claims and loss incidents necessary to evaluate the City's risk profile.
- d) Cost-free access to WCIA risk management training, orientation and consulting services as needed by the City to prepare it for Full Membership in WCIA.
- e) Delay entering into any other risk sharing or other similar financial obligations for insurance or self insurance for the City until it receives written confirmation from WCIA of its acceptance as a Full Member or rejection.
- f) Reimbursement of all WCIA incurred expenses for risk management training, orientation and consulting services if its membership in WCIA is refused or if for any reason the City refuses to sign the Appendix to the Interlocal Agreement creating Washington Cities Insurance Authority when membership has been offered to the City by WCIA.

Adopted by the City Council at an open public meeting on the 14th day of November, 2012.


REBECCA ERICKSON, MAYOR

ATTEST/AUTHENTICATED:


CITY CLERK JILL A. BOLTZ

FILED WITH THE CITY CLERK: 11/07/2012
PASSED BY THE CITY COUNCIL: 11/14/2012
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