RESOLUTION NO. 2014-08

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Approving an Interlocal Agreement with the Washington Cities Insurance Authority and Becoming a Member thereof.

Whereas, the Washington Cities Insurance Authority ("WCIA") is authorized to develop and administer a program that provides an opportunity for members to jointly pool and self-insure their liability losses, jointly purchase property insurance and excess reinsurance, and jointly utilize administrative and other services;

Whereas, the Portal Agency Executive Board ("Executive Board") has been provided with an opportunity to review the WCIA Interlocal Agreement, and

Whereas, the WCIA ILA requires the Executive Board to designate one delegate and one alternate representative to serve on the WCIA Board; **Now, therefore**

BE IT RESOLVED by the Executive Board of the Washington Multi-City Business License and Tax Portal Agency:

SECTION 1. The Executive Board approves the Washington Cities Insurance Authority Interlocal Agreement (Appendix Index #118-14) as it appears in Exhibit A to this resolution and authorizes the Executive Board chair to sign the Interlocal Agreement Appendix Index #118-14 on behalf of the Portal Agency.

SECTION 2. The Executive Board appoints the Portal Agency Program Manager, Jamie Carnell, to represent the Executive Board on the WCIA Board and designates George Emerson as the alternate representative.

ADOPTED this 28th day of April, 2014.

ATTEST:

Washington Multi-City Business License and Tax Portal Agency Executive Board
Seattle, Washington

Board Secretary

Board Chair

ADOPTED this 28th day of April, 2014.

ATTEST:

Washington Multi-City Business License and Tax Portal Agency Executive Board
Seattle, Washington

Board Secretary

Board Chair

Exhibit A
FL 2014-08

APPENDIX INDEX #118-14 TO INTERLOCAL AGREEMENT CREATING THE WASHINGTON CITIES INSURANCE AUTHORITY

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, 0lympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on March 14, 2014, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting Washington Multi-City Business License and Tax Portal Agency to become a new member of said Authority; and,

WHEREAS, Washington Multi-City Business License and Tax Portal Agency by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on March 14, 2014;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, Washington Multi-City Business License and Tax Portal Agency by signature of its respective authorized representative to this INDEX #118-14 to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on March 14, 2014.**

The new member whose representative signs this **INDEX #118-14** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **INDEX #118-14** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m. on March 14, 2014.**

IN WITNESS WHEREOF, the party hereto has executed this **INDEX #118-14** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

Washington Multi-City License and Tax Portal Agency Executive Board
Seattle, WA

_____
Board Chair

4-24-2014
_____
Dated