

RESOLUTION REGARDING MEMBERSHIP IN CITY/COUNTY INSURANCE SERVICES TRUST WORKERS' COMPENSATION GROUP

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 Albany finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

WHEREAS, the City of Albany has been provided with an opportunity to review the Trust Agreement, Bylaws, and Rules of CIS; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Albany does hereby enter into a contract with CIS and becomes a member of the CIS Trust for Workers' Compensation for a three-year period commencing July 1, 1995, 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 Albany and CIS.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute such documents as are necessary pursuant to this resolution.

DATED this 26th day of July 1995.



ATTEST:

Norm C. Withers
Deputy City Recorder

Wayne M. Lusk
Council President