

RESOLUTION NO. 397

A RESOLUTION RENEWING 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 Stayton finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

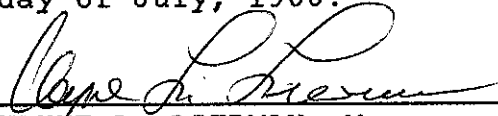
WHEREAS, the City of Stayton has been provided with an opportunity to review the Trust Agreement, Bylaws, and Rules of CIS; and

WHEREAS, the City of Stayton 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 Stayton.

BE IT RESOLVED that the Common Council of the City of Stayton does hereby enter into a contract with CIS and becomes a member of the CIS Trust for General Liability and Automobile 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 this Resolution, constitutes the contract between City of Stayton and CIS. The City Administrator is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

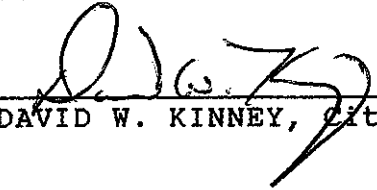
PASSED BY THE COMMON COUNCIL THIS 18th DAY OF JULY, 1988.

Signed by the Mayor this 20th day of July, 1988.



WAYNE L. LIERMAN, Mayor

ATTEST:



DAVID W. KINNEY, City Administrator

dk:lb(7-13-88)