

RESOLUTION NO. 606

A RESOLUTION AUTHORIZING MEMBERSHIP IN THE CITY/COUNTY INSURANCE SERVICES TRUST LIABILITY RISK SHARING 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 Stayton finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

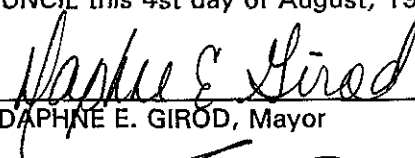
WHEREAS, the City of Stayton has been provided an opportunity to review the Trust Agreement, Bylaws, and Rules of CIS; and

WHEREAS, the City of Stayton has reviewed the Trust Agreement, Bylaws, and Rules of CIS for compliance with the Stayton City Charter and ordinances of the City of Stayton;

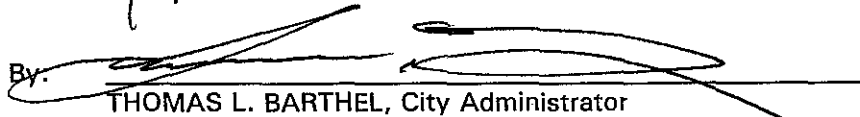
NOW, THEREFORE, be it resolved that the City of Stayton does hereby enter into a contract with CIS and becomes a member of the CIS trust for General Liability and Automobile Liability for a three-year period commencing 1 July 1997 and agrees to abide by the terms of the Trust Agreement, Bylaws, and Rules of CIS which, along with this resolution, constitutes the contract between the City of Stayton and CIS. The Stayton City Administrator is hereby authorized to execute such documents as are necessary pursuant to this resolution.

ADOPTED BY THE STAYTON CITY COUNCIL this 4st day of August, 1997.

Date: 8-4-97

By: 
DAPHNE E. GIROD, Mayor

Date: 8/4/97

By: 
THOMAS L. BARTHEL, City Administrator