

RESOLUTION NO. 999

**Resolution Regarding Membership
In the City County Insurance Services Trust**

WHEREAS, The City County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities (LOC) and Association of Oregon counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements;

WHEREAS, CIS provides its Members a broad array of risk management services, including risk financing, loss prevention and loss control programs, claims management and legal representation risk management consulting, data gathering, information sharing, training and related services;

WHEREAS, The City of Prineville finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens;

WHEREAS, The City of Prineville has been provided with copies of the CIS Trust Agreement, Bylaws and Rules, which have been recently updated and revised;

WHEREAS, The CIS Bylaws, at Articles 2.2.2 and 3.3 provide that Articles 2 and 3 of the bylaws shall constitute a contract between the Member and CIS and that the Member shall adopt a resolution acknowledging that contractual relationship;

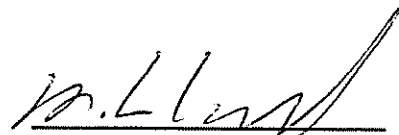
NOW THEREFORE, BE IT RESOLVED The City of Prineville does hereby acknowledge and agree that it has received copies of the CIS Agreement and Declaration of Administrative Trust, Bylaws, and Rules and accepts the terms and conditions therein with respect to any CIS coverage programs in which it elects to participate and for which it is accepted as a Member by CIS.

Passed by the City Council on the 25th day of January, 2005.

Approved by the Mayor this 25th day of January, 2005.



Robb Corbett, City Manager
Recorder


Mike K. Wendel, Mayor