

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 01-006**

**A RESOLUTION AUTHORIZING THE CITY OF LIBERTY LAKE, WASHINGTON
TO ENTER INTO AN AGREEMENT FOR INSURANCE SERVICES AND COVERAGE.**

WHEREAS, the availability, adequacy and cost of insurance for public entities such as the City of Liberty Lake is an important concern to the City and its citizens;

WHEREAS, joining together with other municipal corporations for joint self-insurance and/or joint purchase of insurance coverages as an alternative to conventional insurance purchase and claims procedures is in the City's best interests;

WHEREAS, the interim City Attorney has reviewed the interlocal agreement dated January 12, 1993 creating the Washington Cities Insurance Authority, its Bylaws and various coverage programs and approves the same as to form; and

WHEREAS, the Mayor and City Council are desirous of becoming a member to the Interlocal Agreement commencing as of 12:01 a.m., May 8, 2001.

NOW, THEREFORE, be it Resolved by the City Council of the City of Liberty Lake, Washington as follows:

1. Membership.

The City of Liberty Lake, Washington desires to become a member of the Washington Cities Insurance Authority commencing at 12:01 a.m., May 8, 2001.

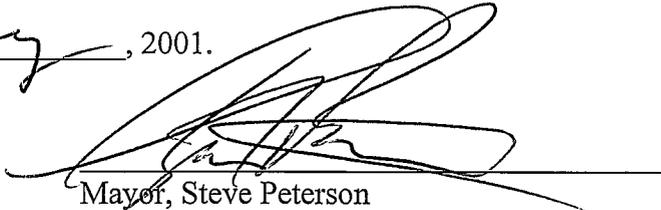
2. Agreement.

The City of Liberty Lake agrees to and accepts the mutual benefits, covenants and agreements of the Interlocal Agreement creating the Washington Cities Insurance Authority and agrees to be bound thereby. The City of Council authorizes the Mayor to execute an "appendix" to the Interlocal Agreement which will bind the City of Liberty Lake to said agreement that created the Washington Cities Insurance Authority.

3. Appointment to Board.

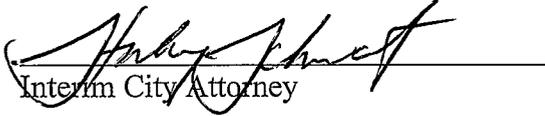
In accordance with the Interlocal Agreement, the interim City Administrator and/or Mayor is appointed as delegate to the Board of Directors and the interim Finance Director and/or Mayor Pro Tem is appointed as alternate to the Board of Directors.

Adopted this 22 day of MAY, 2001.



Mayor, Steve Peterson

Approved as to Form:



Interim City Attorney

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