

NORTH BEND TRANSPORTATION BENEFIT DISTRICT

RESOLUTION 02-2012

A RESOLUTION OF NORTH BEND TRANSPORTATION BENEFIT DISTRICT NO. 1 APPROVING AN INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES RISK MANAGEMENT SERVICE AGENCY AND ITS MEMBERS, AND AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, in accordance with RCW 36.73.050, North Bend Transportation Benefit District (TBD) No. 1 was formed by North Bend Ordinance No. 1436, passed on July 19, 2012, for the purpose of making transportation improvements that are consistent with the City's Transportation Improvement Plan; and

WHEREAS, the AWC RMSA is a municipal self-insurance pool formed January 1, 1989 under RCW 48.62, to provide its members the opportunity to self-insure or pool their primary risks to enhance their ability to control their insurance programs and coverages; and

WHEREAS, on September 6, 2011 the North Bend City Council passed Resolution 1538 sponsoring TBD No. 1's application for membership into the AWC RMSA property and liability self-insurance program; and

WHEREAS, the TBD No. 1 Board has determined that the Interlocal Agreement with AWC RMSA would be beneficial in managing risks involved in providing services to its citizens;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRANSPORTATION BENEFIT DISTRICT NO. 1:

Section 1. The Interlocal Agreement between North Bend Transportation Benefit District No. 1 and the AWC RMSA in the form attached hereto as Exhibit A is hereby approved. The Chair of the District is accordingly authorized to execute the Interlocal Agreement on behalf of the District.

/

/

/

/

/

**PASSED BY THE BOARD OF NORTH BEND TRANSPORTATION DISTRICT NO. 1
AT A SPECIAL MEETING THEREOF, THIS 22ND DAY OF MAY, 2012.**

BOARD OF NORTH BEND
TRANSPORTATION BENEFIT
DISTRICT NO. 1:

Jeanne Pettersen, Chair of the Board

ATTEST:

Approved by a vote of Directors:

_ Ayes; _ Nays

Stanley Lewis, Secretary of Board