RESOLUTION NO. 268

A RESOLUTION REGARDING MEMBERSHIP IN THE CITY/COUNTY INSURANCE SERVICES TRUST

WHEREAS, the City/County Insurance Services Trust (CIS) offers pooled self-insurance 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 Aurora finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

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

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

BE IT RESOLVED, the City of Aurora does hereby enter into a contract with CIS and becomes a member of the CIS Trust for **Property** for a three-year period commencing October 1, 1994 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 Aurora and CIS.

BE IT RESOLVED, the City Administrator/Treasurer is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED by the Aurora City Council at a regularly scheduled meeting thereof on the 11th of October, 1994.

Heather Wechter - Mayor

ATTEST:

Melody Thompson - City Recorder