

RESOLUTION NO. 426

**A RESOLUTION REGARDING MEMBERSHIP IN CITY/COUNTY INSURANCE SERVICES TRUST
FOR THE POLICY YEAR 2001 -2002**

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

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; and

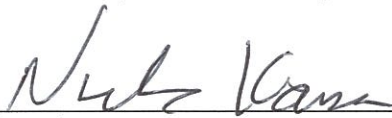
WHEREAS, the City of Aurora finds membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

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

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.

BE IT RESOLVED, the City of Aurora ("Member") 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. This resolution will be up-dated annually.

ADOPTED by the Aurora City Council at its regular meeting on Tuesday the 18th of September 2001.



Nick Kaiser - Mayor

ATTEST:



Sheri Hall - City Recorder