

FILED

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BOOK 156 PAGE 0753

COUNTY CLERK
Pam DeWitt

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY OF
LANE COUNTY, OREGON

ORDER NO. 95-9-20-9H

)ORDER/In the Matter of Entering
)Into a Three Year Contract with
)the City/County Insurance Services
)Trust for Workers' Compensation

WHEREAS, the City/County Insurance Services Trust (CIS) offers pooled self-insurance offering 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 Housing Authority and Community Services Agency (HACSA) is eligible to participate in the CIS Workers' Compensation Group; and

WHEREAS, HACSA finds that membership in CIS is of benefit in managing the risks involved in providing services; and

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

WHEREAS, HACSA has reviewed the Trust Agreement, Bylaws and Rules of CIS for compliance with HACSA's enabling statutes; now therefore, IT IS HEREBY

ORDERED, that HACSA does hereby enter into a contract with CIS and becomes a member of the CIS Trust for Workers' Compensation for a three-year period commencing July 1, 1995 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Order, constitutes the contract between HACSA and CIS. The HACSA Executive Director is hereby authorized to execute such documents as are necessary pursuant to this Order.

DATED this 20th day of September, 1995

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Chairperson

In the Matter of Entering Into a Three Year Contract with the City/County Insurance Services Trust for Workers' Compensation

APPROVED AS TO FORM
Date 9/11/95 Lane County
Terese Johnson
OFFICE OF LEGAL COUNSEL