PASSED

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

ORDER NO.

02-1-30-1H

)ORDER/Resolution In the Matter of)Acknowledging the Contractual)Relationship with the City County)Insurance Services Trust

WHEREAS, the City County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities and Association of Oregon Counties to create and 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 Housing Authority and Community Services Agency (HACSA) finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens; and

WHEREAS, HACSA 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; now therefore IT IS HEREBY

ORDERED/Resolved, that HACSA 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.

DATED this 30th day of January, 2002

Bill Dwyer
Chairperson

APPROVED AS TO FORM

Date 1-22-02 lane county

OFFICE OF [illegible]

In the Matter of Acknowledging the Contractural Relationship with the City County Insurance Services Trust