

**FIFE TRANSPORTATION BENEFIT DISTRICT
RESOLUTION NO. 0002**

**A RESOLUTION OF THE FIFE
TRANSPORTATION BENEFIT DISTRICT
AUTHORIZING AN AMENDMENT TO THE
WCIA INTERLOCAL AGREEMENT ADDING
THE TBD TO THE RISK POOL**

WHEREAS, Ordinance No. 1895 of the City of Fife established a Transportation Benefit District for the entire City ("TBD"); and

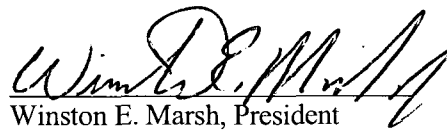
WHEREAS, the TBD is a separate entity and therefore requires its own insurance coverage. The City of Fife is a member of the WCIA Risk Pool, which provides the City's insurance coverage; and

WHEREAS, the WCIA Executive Committee approved the Fife TBD's request for membership at its meeting on April 8, 2016; and

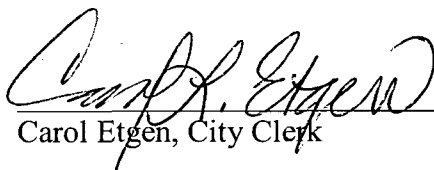
WHEREAS, the addition of the TBD to the WCIA policy requires an amendment of the Interlocal with WCIA for insurance coverage; now therefore

BE IT RESOLVED THAT the Fife City Manager is hereby authorized to execute on behalf of the TBD, Appendix 137-16 to Interlocal Agreement Creating the Washington Cities Insurance Authority, in the form attached hereto as Exhibit A, adding the TBD to the WCIA Risk Pool.

Adopted by the District Board at an open public meeting held on the 17th day of May, 2016.


Winston E. Marsh, President

ATTEST


Carol Etgen, City Clerk

**APPENDIX 137-16 TO INTERLOCAL AGREEMENT
CREATING THE WASHINGTON CITIES
INSURANCE AUTHORITY**

WHEREAS, in 1980 the Cities of Mercer Island, Mountlake Terrace, Olympia, Kirkland, Marysville, Lacey, Kent, Everett and Des Moines did enter into and sign an Interlocal Agreement, as authorized by CH 48.62 RCW, for the creation of and operation of a liability self-insurance pool for the mutual protection and benefit of said entities known as the Puget Sound Cities Interlocal Insurance Authority; and,

WHEREAS, on March 13, 1986, the Board of Directors of the Authority did pass a motion to change the name to Washington Cities Insurance Authority. Said change is also ratified by new members; and,

WHEREAS, the above referenced Interlocal Agreement provides in Article 19 for the addition of new members to said Authority after one year of operation as determined by vote of the Board of Directors of said Authority; and,

WHEREAS, Article IV, Section 8 of the By-Laws of the Washington Cities Insurance Authority provides the procedure for the admission of new members to said Authority; and,

WHEREAS, on **April 8, 2016**, the Executive Committee of the Washington Cities Insurance Authority did pass a motion authorizing and inviting **Fife Transportation Benefit District** to become a new member of said Authority; and,

WHEREAS, **Fife Transportation Benefit District** by decision of its respective legislative and executive authorities, has decided to become a new member to the Washington Cities Insurance Authority commencing on **April 8, 2016**;

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants, and agreements contained herein, **Fife Transportation Benefit District** by signature of its respective authorized representative to this **APPENDIX 137-16** to the original Interlocal Agreement, do hereby agree to be bound to all the terms, conditions, and covenants of the original Interlocal Agreement creating the Washington Cities Insurance

Exhibit A

Authority and all previous appendixes, which are incorporated by reference herein and to become members of said Authority commencing at **12:01 a.m. on April 8, 2016.**

The new member whose representative signs this **APPENDIX 137-16** agree that they shall be bound to the original Interlocal Agreement and all previous appendixes, and to which the **APPENDIX 137-16** is attached; and further agree that they shall be bound by all provisions and terms of the By-Laws for the Washington Cities Insurance Authority as they now exist or may be amended in the future. The new member whose representative signs this agreement shall have the benefits of the Joint Protection Programs and obligations thereto as provided by the Washington Cities Insurance Authority commencing at **12:01 a.m., April 8, 2016.**

IN WITNESS WHEREOF, the party hereto has executed this **APPENDIX 137-16** to the Interlocal Agreement creating the Washington Cities Insurance Authority by authorized official thereof, on the date indicated below.

DATE: _____ BY: _____

TITLE: _____

ATTEST: _____

DATE: _____