

RESOLUTION NO. 319

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 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;

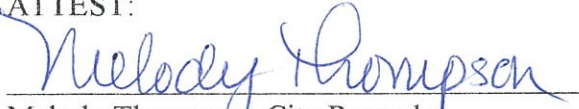
NOW THEREFORE, the City of Aurora does hereby enter into a contract with CIS and becomes a member of the CIS Trust for **General Liability** and **Automobile Liability** for a three-year period commencing July 1, 1997 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the City of Aurora and CIS The City Recorder is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED by the Aurora City Council on August 12, 1997.

By


Loretta Scott, Mayor

ATTEST:


Melody Thompson, City Recorder

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