

## **Cowlitz 911 Public Authority**

### **Resolution 2018-023**

**A RESOLUTION authorizing the Cowlitz 911 Public Authority to become an associate member in Cowlitz-Wahkiakum Council of Governments (CWCOG) and authorizing the Cowlitz 911 Public Authority to enter into an interlocal agreement with the CWCOG.**

**WHEREAS**, the CWCOG is an association of local government and other agencies formed in pursuant to RCW Chapter 36.64.080, for the purposes of addressing issues of interest and concern that cross jurisdictional boundaries; and

**WHEREAS**, its membership includes county, city and special purpose district governments, a public community college and a variety of non-profit agencies; and

**WHEREAS**, the CWCOG members are experiencing unprecedented demands to provide service to their citizens and constituents with financial resources that are severely constrained if not reduced; and

**WHEREAS**, the CWCOG members recognize that, in order to provide health insurance for employees as economically as possible, jointly participating in a risk pool based on the combined size of all groups would achieve improved economics of scale while improving significant benefits for both the employers and employees; and

**WHEREAS**, the proposed interlocal agreement provides that the signatories agree to participate in the Cowlitz-Wahkiakum Council of Governments Medical Insurance Rate Stabilization Pool.

**NOW THEREFORE, BE IT RESOLVED** by the Cowlitz 911 Public Authority as follows:

**Section 1:** That the Cowlitz 911 Public Authority is hereby authorized to become an associate member of the CWCOG effective with passage and posting of this resolution.

And it further be resolved that the Cowlitz 911 Public Authority is hereby authorized to enter into an interlocal agreement with the CWCOG Medical Insurance Rate Stabilization Pool. A copy of the Interlocal Agreement is attached hereto, marked as Exhibit 1 and by this reference incorporated herein.

**Section 2:**


This resolution shall become effective upon the passing and posting of the Resolution as provided by law:

PASSED by the Cowlitz 911 Public Authority at a regular meeting this 14<sup>th</sup> day of November, 2018.

**COWLITZ 911 BOARD OF DIRECTORS**

  
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Chair of the Board, Steve Taylor

ATTEST:

  
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Clerk of the Board, Rachael Fair

Approved as to Form:

  
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General Counsel, Frank Randolph