

RESOLUTION NO. 14-01

A RESOLUTION of the Asotin County PFD authorizing membership with Enduris (formerly WGEP) for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract.

WHEREAS, the Asotin County PFD, Asotin County, Washington, the "District" is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the District; and

WHEREAS, the Asotin County PFD hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of Enduris (formerly WGEP).

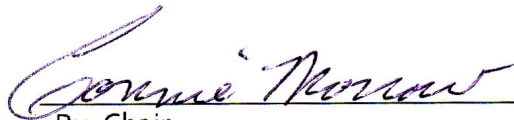
NOW, THEREFORE, BE IT RESOLVED by the Asotin County PFD, Asotin County, Washington, as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A is hereby approved: and the Chair and C of the Board are hereby authorized and directed to execute the Master Agreement on behalf of the District.

Section 2. Severability. If any provision of this Resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for the District.

ADOPTED by the Board of the Asotin County PFD, Asotin County, Washington, at a regular meeting thereof held on the __28th__ day of __January_____, 2014.


Asotin County PFD
Asotin County, Washington



By: Chair


By: Vice-Chair

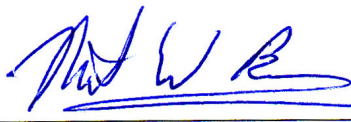
ABSENT

By: Member


By: Member


By: Member

Attest:



Nick Bacon; Clerk