

RESOLUTION NO. 2025 - _____

IN THE MATTER OF CONTINUING RELATIONSHIPS WITH THE
WASHINGTON COUNTIES RISK POOL AND APPOINTMENTS BY WHATCOM COUNTY

WHEREAS, several Washington counties agreed to the creation of the Washington Counties Risk Pool ("Pool"), organized and operating under Chapters 48.62 and 39.34, to provide to its member counties programs of joint self-insurance, joint purchasing of insurance, and join contracting for or hiring of personnel to provide risk management, claims handling, and administrative services; and

WHEREAS, the Pool's Interlocal Agreement and Bylaws and policies of its Board of Directors require appointees from each member County of Director and Alternative Director(s) who are appointed by and serve at the pleasure of the respective County's legislative authority (Article 8 of the Interlocal Agreement and Article 2 of the Bylaws);

WHEREAS, positions have changed since the last appointments;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that Whatcom County's appointments as recommended by the County Executive are updated as follows:

WCRP Position	County Position Title	Department
Director	Human Resources Director	Administrative Services
Alternate Director	Prosecutor-Designated Civil Deputy	Prosecutor
Alternate Director	Human Resources Manager	Administrative Services

BE IT FURTHER RESOLVED that this resolution shall become effective upon approval and shall supersede any prior conflicting actions(s); and shall remain in effect for future years without need for further Council action unless amended or rescinded.

APPROVED this 10th day of June, 2025.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Cathy Halka, Clerk of the Council

Kaylee Galloway, Council Chair

APPROVED AS TO FORM:

Chris Quinn approved by Email
Chris Quinn, Chief Civil Deputy Prosecutor