

Replaced  
on 9/24/15 to  
reflect an accurate  
effective date

SPONSORED BY: Consent

PROPOSED BY: County Executive

INTRODUCTION DATE: 09/29/2015

RESOLUTION NO. 2015-\_\_\_\_\_

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 and /or designees from each member County:

**Director / Alternative Director** – officers or employees of each Pool member county 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*);

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County hereby appoints the  
Director and Alternative Director to the Washington Counties Risk Pool's Board as follows:

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

BE IT FURTHER RESOLVED that this resolution shall become January 2, 2013, shall  
supersede and 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need for further Council action unless amended or rescinded.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 \_\_\_\_ day of September, 2015.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Clerk of the Council

Carl Weimer, Council Chair

APPROVED AS TO FORM:

( ) Approved ( ) Denied

Daniel L. Gibson  
Civil Deputy Prosecutor