

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

SPONSORED BY: Consent

PROPOSED BY: County Executive

INTRODUCTION DATE: 09/29/2015

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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need for further Council action unless amended or rescinded.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