

TO ALL COUNCILMEMBERS:

REPLACEMENT PAGE

FOR

September 29, 2015

Finance Committee #12
Council Consent Agenda #12
(Page 223)

12. RESOLUTION TO ADD AN ALTERNATE DIRECTOR TO THE WASHINGTON
COUNTIES RISK POOL (WCRP) BOARD (AB2015-291)
PAGES 222 - 223

Page 223 (the Resolution) was replaced to
reflect an accurate effective date of the
Resolution.

DISTRIBUTED: September 25, 2015
TIME: 7:47 AM
SUBMITTED BY: Executive's Office

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 joint 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 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actions(s); and shall remain in effect for future years without need for further Council action unless amended or rescinded.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 ____ 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