

RESOLUTION NO. URR 09-006

**A RESOLUTION OF THE CANBY URBAN RENEWAL AGENCY TO
ENTER INTO MEMBERSHIP IN THE CITY COUNTY INSURANCE SERVICES TRUST**

WHEREAS, the Canby City Council established an Urban Renewal Agency ("Agency") to function within the City of Canby ("City") pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, City County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements;

WHEREAS, CIS provides its Members a broad array of risk management services, including risk financing, loss prevention and loss control programs, claims management and legal representation, risk management consulting, data gathering, information sharing, training and related services;

The Canby Urban Renewal Agency finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens;

The Canby Urban Renewal Agency has been provided with copies of the CIS Trust Agreement, Bylaws, and Rules which have been recently updated and revised;

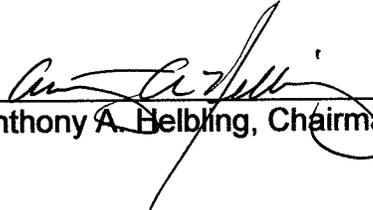
The CIS Bylaws, at Articles 2.2.2, and 3.3 provide that Articles 2 and 3 of the bylaws shall constitute a contract between the Member and CIS and that the Member shall adopt a resolution acknowledging that contractual relationship.

NOW, THEREFORE, the City of Canby Urban Renewal Agency (Member) does hereby acknowledge and agree that it has received copies of the CIS Agreement and Declaration of Administrative Trust, Bylaw, and Rules and accepts the terms and conditions therein with respect to any CIS coverage programs in which it elects to participate and for which it is accepted as a Member by CIS

The Urban Renewal Agency Chairperson is hereby authorized and directed to sign and enter into the attached membership agreement with CIS TRUST MEMBERSHIP PARTICIPATION AGREEMENT (Exhibit A)

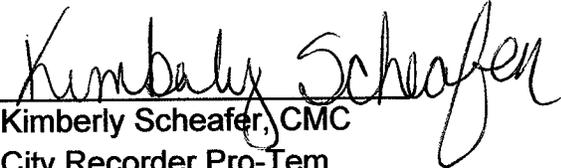
This Resolution shall take effect on June 17, 2009.

ADOPTED this 17th day of June 2009, by the City of Canby Urban Renewal Agency.



Anthony A. Helbling, Chairman

ATTEST:



Kimberly Scheafer, CMC
City Recorder Pro-Tem

CIS TRUST MEMBERSHIP PARTICIPATION AGREEMENT

WHEREAS,

CIS Trust membership obligations and benefits are described in the CIS Trust Agreement, Bylaws and Rules.

As provided in Article 3 of the CIS Bylaws, participation in a Trust Program offered by the CIS Trust is a contractual relationship between the Member and the Trust, incorporating the provisions of the Trust Agreement, Bylaws and Rules.

The governing body of an eligible Member, or a person duly authorized to act on its behalf is being asked to acknowledge the availability of these documents and the awareness that these documents constitute part of the coverage provided by CIS.

THEREFORE, the undersigned represents as follows on behalf of:

___ Canby Urban Renewal Agency ___ (Entity name).

- I am a person duly authorized to act on behalf of the governing body of the above named Member.
- I acknowledge that I have access to the CIS Trust Agreement, Bylaws and applicable Rules at <http://www.cciservices.com/About/Default.aspx>
- I acknowledge that the above named Member, in participating in one or more Trust Programs offered through CIS, is aware that the CIS Trust Agreement, Bylaws and applicable Rules are incorporated as part of the terms and conditions applicable to CIS Trust Programs.

Date: June 17, 2009

Signed: _____

Print or type name: Anthony A. Helbling

Title: Chairman, Canby Urban Renewal Agency

RETURN COMPLETED FORM TO:
City County Insurance Services
Attention: Julie LaMarche
1212 Court ST NE
Salem, OR 97301

Fax: (503)763-3900
E-mail: jlamarche@cciservices.com