RESOLUTION NO. 2012-30

A RESOLUTION CONSENTING TO THE TERMINATION OF THE WASHINGTON COUNTIES INSURANCE POOL (WCIP) PURSUANT TO THE INTERLOCAL AGREEMENT OF THAT ORGANIZATION

WHEREAS,__Ferry County___ is a participating employer of the WCIP; and

WHEREAS, the Board of Directors of WCIP ended the Pool's self-insured medical plan for members' employees by transferring that program to a fully insured plan effective at the end of 2010, and thereafter operated the medical program of WCIP for the purposes of paying run-out claims, and concluding other business activities including adopting an additional premium on 2010 medical plan members in order to address the actuarial insufficiency of the medical plan; and

WHEREAS, the WCIP no longer provides any self-insured health benefits for members' employees; and

WHEREAS, Article 13 (a) of the WCIP Interlocal Agreement which participating employers are signatories to, calls for three-fourths (75%) of such members to give consent to the termination of that agreement and the WCIP; and

WHEREAS, the administration of run-out claims is nearly complete; and

WHEREAS, other costs of concluding the affairs of the WCIP have been paid or are in predictable amounts; and

WHEREAS, the Board of Directors of the WCIP should make the final decision to complete the termination and dissolution of the WCIP;

NOW, THEREFORE, BE IT RESOLVED that ___Ferry County____ hereby consents to the termination of the WCIP upon motion of the WCIP Board of Directors at a time no sooner than all run-out claims are paid and all other functions necessary to conclude the affairs of the WCIP are completed.

Dated this 17th day of September 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Hayley Aubertin
Clerk of the Board