

Ferry County Commissioners
RESOLUTION 2014-15

A RESOLUTION MAKING REVISIONS TO THE INTERLOCAL
AGREEMENT AND BY-LAWS FOR THE
WASHINGTON RURAL COUNTIES INSURANCE PROGRAM (WRCIP)

RECITALS:

WHEREAS; The Washington Rural Counties Insurance Program adopted an Interlocal Agreement and By-Laws on August 26th, 1998.

WHEREAS; All members of the Washington Rural Counties Insurance Program have executed the Interlocal Agreement and By-Laws.

WHEREAS; The By-Laws allow for Amendments by a majority of the Board of Directors present at a regular or special meeting. (Article 17)

WHEREAS; The Interlocal Agreement allows for Amendments at a meeting of the members by a three fourths majority of the Board of Directors. (Section 3.18)

WHEREAS; The Board of Directors at their regular meeting on May 21, 2014 voted to notify its members, as well as the Washington State Department of Enterprise Services of a meeting on July 18, 2014 to vote on said Amendment to the By-Laws and Interlocal Agreement to change its fiscal year.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Ferry County that :

1. Article 14 of the By-Laws is amended to read as follows:

Article 14
Fiscal Year

The fiscal year of the corporation shall be from ***December 1st through November 30th***, of the next calendar year, or as set by Resolution of the Board of Directors.

2. Section 3.8.10 of the Interlocal Agreement is amended to read as follows:

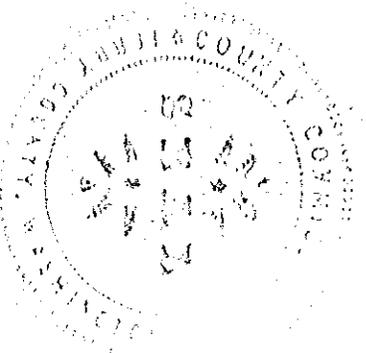
3.8.10 The Board of Directors shall establish an annual budget for the Pool. The Administrator shall submit a proposed budget for the following fiscal year sixty days prior to the end of each fiscal year to the Board of Directors. Fiscal years for the Pool shall be from ***December 1st through November 30th*** of the next calendar year.

EX. 11

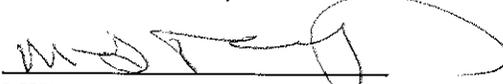
The Board of Directors shall determine the estimated expenses and cost to be incurred by the Pool for the next fiscal year and shall adopt a budget derived from the Administrator's proposed budget. The budget shall be in a form to provide the following information for the Pool as a whole: (1) beginning and ending unreserved fund balance, (2) anticipated revenues in detail, and (3) appropriations in detail. The Board of Directors shall apportion that budget cost among the Members. All payments due the Pool from Members upon the basis of each budgeted assessment shall be paid as invoiced for the fiscal year for which the assessment is made.

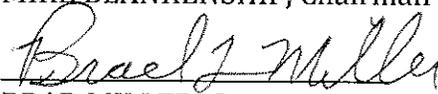
3. Section 3.13 withdrawal. A member may withdraw only at the end of the Pool's fiscal year (**November 30th**) and only after it has given the Pool written notice prior to December 31 of the preceding calendar year of its intent to withdraw from this Agreement.
4. These Amendments to the By-Laws and Interlocal Agreement are hereby approved.
5. The Chairman of the Board of Directors is authorized to execute all documents necessary to accomplish the purpose and intent of this Resolution.

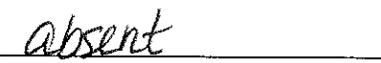
DATED this 28th day of July, 2014.



FERRY COUNTY, WASHINGTON


MIKE BLANKENSHIP, Chairman


BRAD MILLER, Commissioner


BRIAN DANSEL, Commissioner


PAMELA STODDARD, Clerk of the Board