Ferry County
RESOLUTION No.2014-28

A RESOLUTION REGARDING CHANGES TO THE BY-LAWS AND INTERLOCAL AGREEMENT TO THE WASHINGTON RURAL COUNTIES INSURANCE PROGRAM (WRCIP)

WHEREAS; Ferry County is a member of the Washington Rural Counties Program (WRCIP).

WHEREAS; The Washington Rural Counties Insurance Program (WRCIP) is authorized under RCW 48.62 to develop and administer a program which provides an opportunity for members to jointly pool and self-insure their liability losses, jointly purchase property insurance, and reinsurance as well as jointly utilize administrative and other services.

WHEREAS; the WRCIP wishes to change its fiscal year.

WHEREAS; the Board of Directors at their regular meeting on May 21st, 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.

WHEREAS; The Board of Directors at their regular meeting on July 18, 2014 conducted said vote and the Amendments to the By-Laws and Interlocal Agreement were approved by the membership.

NOW, THEREFORE BE IT RESOLVED:

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 ~~September 1st through August 31st~~, to **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:

Ex #5

3.8.10 The Board of Directors shall establish and 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 ~~September 1st through August 31st~~ **December 1st through November 30th** of the next calendar year. 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 (~~August 31st~~) **(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.

BE IT FURTHER RESOLVED THAT The Ferry County Board of Commissioners hereby acknowledges the appropriate changes to the By-Laws and Interlocal Agreement to accomplish said change.

DATED the17th day of November, 2014.

FERRY COUNTY BOARD OF COMMISSIONERS

Mike Blankenship, Chairman

Brad L. Miller, Vice Chairman

Brian Dansel, Member

ATTEST:

for Pamela Stoddard
Clerk of the Board