

RESOLUTION NO. 4-89

WHEREAS, on December 13, 1988, the Board of Mason County Commissioners signed an inter-local agreement creating Washington Counties Risk Pool and agreed to it's terms and conditions as a member county of the Risk Pool effective January 1, 1989.

NOW, THEREFORE BE IT RESOLVED, that the Board of Mason County Commissioners accepts the following declarations and binders from the Washington Counties Risk Pool:


1. Liability Insurance Declarations Policy #8889-GL-AL-PP-PO-MACO for General Liability, Auto Liability, Police and Jail Professional Liability and Public Officials Liability. Policy Period-12:01 a.m., January 1, 1989 until 12:01 a.m., October 1, 1989. (Attachment A)
2. Binder No. GL/AL 8812-1-CB for Bodily Injury and Property Damage for General Liability, Vehicle Liability and Law Enforcement Liability. (Attachment B)
3. Binder No. POE L8812-1-CB for Public Officials and Employees Liability. (Attachment C)

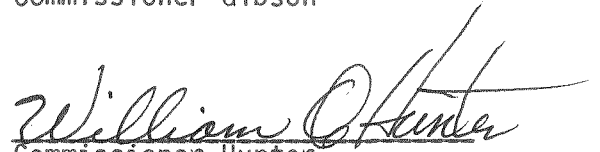
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Mason County Commissioners is authorized to sign the acceptance of these documents.

DATED this 24th day of January , 1989.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Chairperson McGee

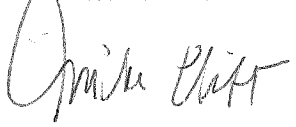

Commissioner Gibson


Commissioner Hunter

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Deputy Prosecutor

xc: File
Auditor
Prosecutor
Risk Pool
resolute_riskpool

**WASHINGTON COUNTIES RISK POOL
JOINT SELF-INSURANCE POLICY
LIABILITY INSURANCE DECLARATIONS**

POLICY NUMBER: 8889-GL-AL-PP-PO-MACO

1. **DECLARATIONS:** In consideration of the premiums paid by the named insured, the Washington Counties Risk Pool ("Pool") shall provide insurance as hereafter stated. The Pool shall pay losses subject to the limits of liability and to other terms and conditions of this policy and any endorsements attached hereto.

2. **POLICY PERIOD:** The policy period shall be from 12:01 a.m. on January 1, 1989 until 12:01 a.m. on October 1, 1989.

3. **LIMITS OF COVERAGE:** The Pool shall pay on behalf of the named insured up to Five Hundred Thousand Dollars (\$500,000) that the named insured is legally obligated to pay per occurrence for general liability, automobile liability, police and jail professional liability and public officials errors and omissions liability.

4. **MEMBER COUNTY COVERED:** Mason County
% Board of County Commissioners
Courthouse Annex II, 411 North 5th
Shelton, WA 98584

5. **DEDUCTIBLE AMOUNT:** \$5,000.00 per occurrence

6. **ADVANCE PREMIUM:** \$158,364.45

7. **COVERAGES:**

A. GENERAL LIABILITY

1. Personal injury
2. Civil rights
3. Contractual liability
4. Independent contractors
5. Products and completed operations hazards
6. Employee benefit liability
7. Employers' liability

ACCEPTED this _____ day
of Clematis, WA

B. AUTOMOBILE LIABILITY

Mason County

1. Uninsured motorist

C. POLICE AND JAIL PROFESSIONAL LIABILITY

By: Chairperson
Title: _____

D. PUBLIC OFFICIALS LIABILITY

COPY

**CORROON & BLACK, INC.**

Binder No. GL/AL8812-1-CB

To **WASHINGTON COUNTIES RISK POOL, an Association of Washington Counties (Pool)**

This is to certify that we have effected the following insurance for account of
Mason County

Loss, if any, Payable to

Washington Counties Risk Pool or its member counties as their interest may appear.

Amount or limit \$ **4,500,000** on **Combined Casualty Insurance - Per Occurrence**
Excess
\$500,000
Self-Insured Retention

For the period commencing **December 1, 1988** to **December 1, 1989**
 and ending

COMPANY	AMOUNT	PREMIUM	INTEREST(S) INSURED
International Surplus Lines Insurance Company Policy No. 531-001024-4	\$4,500,000 Excess \$500,000 S.I.R.	Included	<u>Insuring Agreement</u> Per Occurrence Bodily Injury and Property Damage, per sample form and endorsements attached. Including, but not limited to: General Liability Vehicle Liability Law Enforcement Liability "The contract is registered and delivered as a surplus coverage under the insurance code of the State of Washington enacted in 1947. It is not issued by an insurer regulated by the Washington State Insurance Commissioner and is not protected by any Washington State Guaranty Fund Law" CORROON AND BLACK, INC. By <u>Walter E. Rippel</u>
* Taxes & Fees			

This document is intended for use as evidence
 that insurance described above has been effected,
 against which underwriters certificate or policy
 will be duly issued. Immediate advice must be
 given to Corroon & Black, Inc. of any discrepan-
 cies, inaccuracies or necessary changes.

CORROON & BLACK, INC.

By Walter E. Rippel
Walter E. Rippel

**CORROON & BLACK, INC.**

Binder No. POEL8812-1-CB

To **WASHINGTON COUNTIES RISK POOL, an Association of Washington Counties (Pool)**

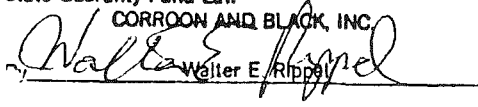
This is to certify that we have effected the following insurance for account of
Mason County

Loss, if any, Payable to

Washington Counties Risk Pool or its member counties as their interest may appear.

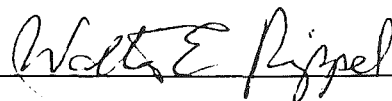
Amount or limit \$ **3,000,000** on **Public Officials and Employees Liability Insurance -**
Excess **Per Claim**
\$500,000 **Per Occurrence**
Self-Insured Retention

For the period commencing **December 1, 1988** to **December 1, 1989**
 and ending

COMPANY	AMOUNT	PREMIUM	INTEREST(S) INSURED
International Surplus Lines Insurance Company Policy No. 524-110416-3	\$3,000,000 Excess \$500,000 per occurrence S.I.R.	Included	<u>Insuring Agreement</u> Public Officials and Employees Liability Insurance - Claims Made per policy form and endorsements attached. "The contract is registered and delivered as a surplus coverage under the insurance code of the State of Washington enacted in 1947. It is not issued by an insurer regulated by the Washington State Insurance Commissioner and is not protected by any Washington State Guaranty Fund Law" CORROON AND BLACK, INC.  Walter E. Rippel
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CORROON & BLACK, INC.

By 
 Walter E. Rippel