

1 **LYNNWOOD TRANSPORTATION BENEFIT DISTRICT**

2
3 **RESOLUTION NO. 3**

4
5 A RESOLUTION OF THE CITY OF LYNNWOOD,
6 WASHINGTON, TRANSPORTATION BENEFIT DISTRICT
7 APPROVING AN INTERLOCAL AGREEMENT WITH THE
8 CITIES INSURANCE ASSOCIATION OF WASHINGTON,
9 AUTHORIZING MEMBERSHIP, AND ESTABLISHING AN
10 EFFECTIVE DATE.

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13 WHEREAS, in Ordinance No. 2837, the City Council of the City of Lynnwood
14 established a Transportation Benefit District as authorized by RCW 35.21.225 and subject to the
15 provisions of RCW 36.73, for the purpose of acquiring, constructing, improving, providing, and
16 funding transportation improvements within the district that are consistent with existing state,
17 regional, and local transportation plans and necessitated by existing or reasonably foreseeable
18 congestion levels; and

19
20 WHEREAS, the Board of the City of Lynnwood Transportation Benefit District
21 desires to obtain insurance coverage for the District; and

22
23 WHEREAS, the Cities Insurance Association of Washington (CIAW) is
24 authorized to develop and administer a program which provides an opportunity for members to
25 jointly pool and self-insure their liability losses, jointly purchase property insurance and excess
26 reinsurance, and jointly utilize administrative and other services; and

27
28 WHEREAS, the Board of the City of Lynnwood Transportation Benefit District
29 has been provided with an opportunity to review the Interlocal Agreement with the CIAW;
30 NOW, THEREFORE,

31
32 THE BOARD OF THE CITY OF LYNNWOOD, WASHINGTON,
33 TRANSPORTATION BENEFIT DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:

34
35 The Board of the City of Lynnwood Transportation Benefit District hereby
36 approves the Interlocal Agreement with the CIAW, authorizes the Board President to sign any
37 related documentation, and hereby agrees to become a member of the CIAW commencing March
38 1, 2011.

1 PASSED this 10th day of January, 2011 and signed in authentication of its passage this
2 13th day of January, 2011.
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Loren Simmonds
TBD President

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7
8
9 ATTEST:
10
11 
12 _____
13 Patrick L. Dugan
14 Interim Finance Director, acting as
15 District Treasurer
16

APPROVED AS TO FORM:
17
18 
19 _____
Rosemary Larson
City Attorney, acting as District Attorney

17 FILED WITH ADMINISTRATIVE SERVICES: _____
18 PASSED BY THE TRANSPORTATION BENEFIT DISTRICT BOARD: 1/10/11
19 RESOLUTION NUMBER: 3