

RESOLUTION 3-2000

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

A RESOLUTION AUTHORIZING MEMBERSHIP WITH THE WASHINGTON GOVERNMENTAL ENTITY POOL FOR THE PURPOSE OF PROVIDING LIABILITY AND PROPERTY INSURANCE FOR THE DISTRICT; APPROVING AN INTERLOCAL GOVERNMENTAL CONTRACT AND AUTHORIZING EXECUTION THEREOF; AND ACCEPTING A MEMORANDUM OF INSURANCE COVERAGE UNDER SUCH CONTRACT.

WHEREAS, the Port of Klickitat, Klickitat County, Washington, the “district” is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the District; and

WHEREAS, the Port of Klickitat hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of the Washington Governmental Entity Pool (“WGEP”).

NOW, THEREFORE, BE IT RESOLVED, by the Port of Klickitat, Klickitat County, Washington, as follows:


Section 1. Intergovernmental Contract. The form of Intergovernmental Contract for Washington Governmental Entity Pool (“IGC”) attached hereto as Appendix A is hereby approved: and the president and secretary of the board are hereby authorized and directed to execute the IGC on behalf of the district.

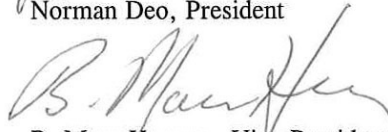
Section 2. Memorandum of Coverage. The Board hereby approves the terms of the Memorandum of Coverage attached hereto as Appendix B, including its Exhibits 1 and 2; and the president and secretary of the board are hereby authorized to accept such a Memorandum of Coverage on behalf of the District upon issuance by WGEP.

Section 3. Severability. If any provision of this resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for the District.

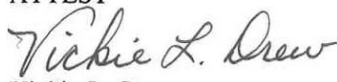
ADOPTED IN OPEN SESSION this 7th day of March, 2000.

**KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners**


Norman Deo, President


B. Marc Harvey, Vice-President

ATTEST


Vickie L. Drew
Administrative Assistant

Samuel Wayne Vinyard, Secretary

PORT SEAL