

RESOLUTION NO. 2014-7

**A Resolution of the Pierce County Flood Control Zone District, regarding
changes to the By-laws and Interlocal Agreement to the
Cities Insurance Association of Washington (CIAW).**

Whereas, Pierce County Flood Control Zone District is a member of the Cities Insurance Association of Washington (CIAW); and

Whereas, The Cities Insurance Association of Washington (CIAW) 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, and jointly purchase excess insurance, or reinsurance; as well as jointly utilize administrative and other services; and

Whereas, the Board of Supervisors at their regular meeting on October 8, 2014, voted to notify its Members, as well as the Washington State Department of Enterprise Services of a meeting on October 8, 2014, to vote on said Amendment to the By-Laws and Interlocal Agreement to change the fiscal year; and

Whereas, the Board of Supervisors at their regular meeting on October 8, 2014, conducted said vote, and the Amendments to the By-Laws and Interlocal Agreement were approved by the membership; now, therefore

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District as follows:

Section 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 the Board of).

Section 2. Section 3.8.11 of the Interlocal Agreement is amended to read as follows:

3.8.11 The Board of Directors shall establish an annual budget for the Association. The Administrator shall submit a proposed budget for the following fiscal year 60 days prior to the end of each fiscal year to the Board of Directors.

1 Fiscal years for the Association shall be from ~~September 1st through August 31st~~
2 **December 1st through November 30th** of the next calendar year. The Board of
3 Directors shall determine the estimated expenses and cost to be incurred by the
4 Association for the next fiscal year and shall adopt a budget derived from the
5 Administrator's proposed budget. The budget shall be in a form to provide the
6 following information for the Association as a whole: (1) beginning and ending
7 unreserved fund balance, (2) anticipated revenues in detail, and (3)
8 appropriations in detail. The Board of Directors shall apportion that budget cost
9 among the Members and Associates. All payments due the Association from
10 Members or Associates upon the basis of each budgeted assessment shall be
11 paid as invoiced for the fiscal year for which the assessment is made.
12

13 **Section 3.** Section 3.13 withdrawal. A Member may withdraw only at the end of
14 the Associations fiscal year (August 31st) (**November 30th**) and only after it has
15 given the Association written notice prior to September **December 1** of the
16 preceding calendar year of its decision to withdraw from this Agreement.
17

18 ADOPTED this 8th day of October, 2014.
19

20 ATTEST:
21

22 Cathy Sala
23 Cathy Sala, Clerk of the Board
24

25 PIERCE COUNTY FLOOD CONTROL
26 ZONE DISTRICT
27 Pierce County, Washington
28

29 Joyce McDonald
Board Chair
30