

7 **RESOLUTION NO. 2012-9** 8 9

10 **A Resolution of the Pierce County Flood Control Zone District Approving
11 an Interlocal Agreement and Bylaws of the Cities Insurance
12 Association of Washington and Becoming a Member thereof.**

13
14 **Whereas**, the Cities Insurance Association of Washington ("CIAW") is authorized
15 to develop and administer a program which provides an opportunity for members to
16 jointly pool and self-insure their liability losses, jointly purchase property insurance and
17 excess reinsurance, and jointly utilize administrative and other services; and

18
19 **Whereas**, the District has been provided with an opportunity to review the
20 Interlocal Agreement and Bylaws of the CIAW; **Now, therefore**

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

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25 Section 1. The Board of Supervisors approves the Interlocal Agreement and
26 Bylaws of the CIAW and agrees to become a member of the CIAW commencing
27 July 12, 2012.

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30 **ADOPTED** this 39th day of August, 2012.

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33 ATTEST:

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37 Cathy Sala
38 Cathy Sala, Clerk of the Board

39
40 PIERCE COUNTY FLOOD CONTROL
41 ZONE DISTRICT
42 Pierce County, Washington

43
44 Joyce McDonald
45 Board Chair