

RESOLUTION NO. 9

A RESOLUTION of the Port of Ludlow Drainage District 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 coverages under such contract.

WHEREAS, the Port of Ludlow Drainage District, Jefferson 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 Ludlow Drainage District 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").

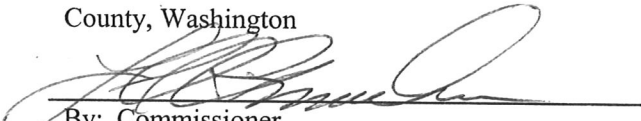
NOW, THEREFORE, BE IT RESOLVED by the Port of Ludlow Drainage District, Jefferson County, Washington, as follows:

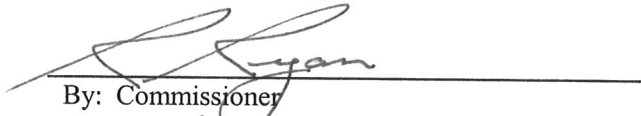
Section 1. Intergovernmental Contract. The form of Intergovernmental Contract for Washington Governmental Entity Pool ("IGC") attached hereto as Appendix A is hereby approved: and the president and secretary of the board are hereby authorized and directed to execute the IGC on behalf of the district.

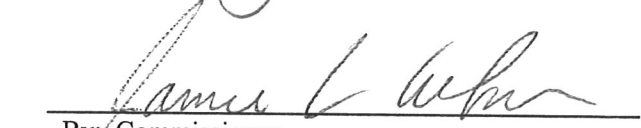
Section 2. Severability. If any provision of this resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for the District.

ADOPTED by the Board of the Port of Ludlow Drainage District, Jefferson, County, Washington, at a regular meeting thereof held on the 13 day of March, 2003

Port of Ludlow Drainage District, Jefferson  
County, Washington

  
By: Commissioner

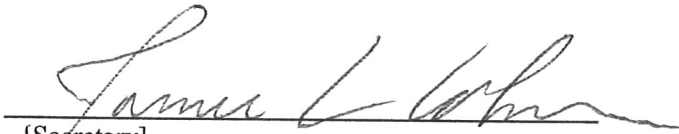
  
By: Commissioner

  
By: Commissioner

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Attest:

  
{Secretary}