

Columbia County Transportation Authority

Resolution: CCTA-2005-14

Title: Agreement to Membership Requirements of the Washington State Transit Insurance Pool

Recitations:

WHEREAS, the Columbia County Transportation Authority was created in accordance with procedures established by RCW § 36.57; and

WHEREAS, the Columbia County Transportation Authority is a municipal corporation as defined in RCW 36.57; and

WHEREAS, Columbia County Transportation Authority desires membership with the Washington State Transit Insurance Pool (WSTIP) to secure insurance coverage and risk and member services;

WHEREAS, WSTIP has established best practices for member programs and provides assistance in meeting the best practices;

NOW THEREFORE BE IT RESOLVED, by the Board of the Columbia County Transportation Authority that authority is granted to the General Manager to sign the WSTIP Best Practices agreement and adhere to all applicable best practices set by WSTIP.

DATED this 7th day of March, 2005.

COLUMBIA COUNTY
TRANSPORTATION AUTHORITY



Chairperson

Attest:


Stephanie Guettinger, General Manager

APPROVED AS TO FORM


Colleen G. Fenn, Prosecuting Attorney

Columbia County Transportation Authority

Resolution ##

**A Resolution Agreeing to Membership Requirements
of the Washington Transit Insurance Pool**

WHEREAS, Columbia County Transportation Authority was created in accordance with procedures established by Chapter 36.57 RCW; and

WHEREAS, Columbia County Transportation Authority is a municipal corporation as defined in RCW 36.57; and

WHEREAS, Columbia County Transportation Authority desires membership with the Washington State Transit Insurance Pool (WSTIP) to secure insurance coverage and risk and member services; and

WHEREAS, WSTIP has established best practices for member programs and provides assistance in meeting the best practices;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Columbia County Transportation Authority that authority is granted to the General Manager to sign the WSTIP Best Practices agreement and adhere to all applicable best practices set by WSTIP.

ADOPTED THE insert date, 2005.

COLUMBIA COUNTY
TRANSPORTATION AUTHORITY


Insert chairperson's name
CHAIRPERSON

ATTEST

Insert Clerk of the Board's Name
CLERK OF THE BOARD

APPROVED AS TO FORM

Insert Legal Counsel's Name Here
LEGAL COUNSEL

 Colleen G. Finn, Prosecuting Attorney