

Minutes

July 20, 2011

Orcas Island Park and Recreation District Commission
Special Public Meeting, Wednesday, July 20, 2011

Orcas Fire Station, Eastsound
8:40 am-11:00 am

I. CALL TO ORDER

Roll call:

Seat 1: Vicki Vandermay – present

Seat 2: Bob Eagan – present

Seat 3: Martha Farish – present

Seat 4: Jim Bredouw – present

Seat 5: Ian Lister – present

I. NEW BUSINESS

Board meets in Executive Session to discuss applicants for consulting contract.

Motion: To reconvene in public session

10:00 am Public Session

II. NEW BUSINESS

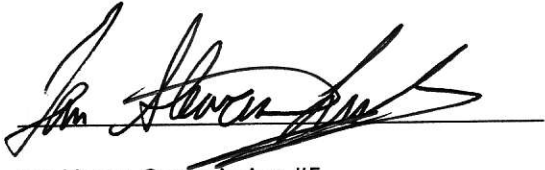
Signing of resolution 2011-1 to enroll us Enduris of Washington.

III. ADJOURNMENT (11:00 AM)

Special Public Meeting minutes for July 20, 2011

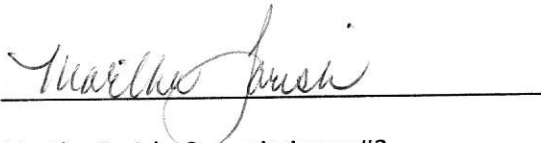
Approved by motion on this 18th day of October, 2011

Signed and attested this 18th day of October, 2011

A handwritten signature in black ink, appearing to read "Ian Lister", written over a horizontal line.

Ian Lister, Commission #5,

Secretary

A handwritten signature in black ink, appearing to read "Martha Farish", written over a horizontal line.

Martha Farish, Commissioner #3,

Chair

Resolution No. 2011-1

A RESOLUTION of the Orcas Island Park and Recreation District authorizing membership with Enduris (formerly WGEP) for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract.

WHEREAS, the Orcas Island Park and Recreation District, San Juan 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 Orcas Island Park and Recreation District hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of Enduris (formerly WGEP).

NOW, THEREFORE, BE IT RESOLVED by the Orcas Island Park and Recreation District, San Juan County, Washington, as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A is hereby approved: and the President and Secretary of the Board are hereby authorized and directed to execute the Master Agreement 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 Commissioners of the Orcas Island Park and Recreation District, San Juan County, Washington, on the _____ day of _____, 20__.

Orcas Island Park and Recreation District
San Juan County Washington

By: Commissioner #1

By: Commissioner #2

Martha B. Jensen

By: Commissioner #3

By: Commissioner #4

By: Commissioner #5

Attested