

RESOLUTION No. _____

A RESOLUTION of the Clark County Cemetery District #4 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 Clark County Cemetery District #4, Clark 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 Clark County Cemetery District #4 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 Clark County Cemetery District #4, Clark 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 the Clark County Cemetery District #4, Clark County,
Washington, at a regular meeting thereof held on the _____ day of
_____, 20__.

Clark County Cemetery District #4
Clark County, Washington

By: Commissioner

By: Commissioner

By: Commissioner

Attest:

[Secretary]