

Before the Board of Trustees of
YAKIMA VALLEY LIBRARIES

*A Resolution in the Matter of
Consenting to Termination of the
Washington Counties Insurance Pool (WCIP)
to the Interlocal Agreement of that
Organization*

**RESOLUTION
#12-009**

WHEREAS, Yakima Valley Libraries is a participating employer of the WCIP; and

WHEREAS, the Board of Directors of WCIP ended the Pool's self-insured medical plan for members' employees by transferring that program to a fully insured plan effective at the end of 2010, and thereafter operated the medical program of WCIP for the purposes of paying run-out claims, and concluding other business activities adopting an additional premium on 2010 medical plan members in order to address the actuarial insufficiency of the medical plan; and

WHEREAS, the WCIP no longer provides any self-insured health benefits for members' employees; and

WHEREAS, Article 13(a) of the WCIP Interlocal Agreement which participating employers are signatories to, calls for three-fourths (75%) of such members to give consent to the termination of that agreement and the WCIP; and

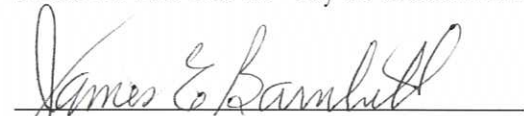
WHEREAS, the administration of run-out claims is nearly complete; and

WHEREAS, other costs of concluding the affairs of the WCIP have been paid or are in predictable amounts; and

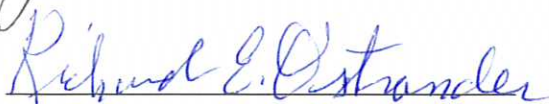
WHEREAS, the Board of Directors of the WCIP should make the final decision to complete the termination and dissolution of the WCIP;

NOW, THEREFORE, BE IT RESOLVED that Yakima Valley Libraries hereby consents to the termination of the WCIP upon motion of the WCIP Board of Directors at a time no sooner than all run-out claims are paid and all other functions necessary to conclude the affairs of the WCIP are completed.

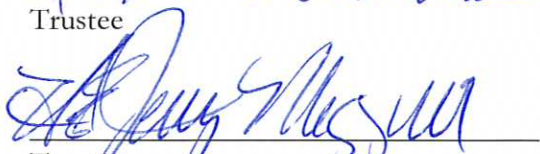
RESOLVED this 18th day of December 2012.


Trustee


Trustee


Trustee


Trustee


Trustee