

**LEWIS COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION No. 2007-005**

A **RESOLUTION** of the Lewis County Public Facilities 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 overages under such contract.

**WHEREAS**, the Lewis County Public Facilities District, Lewis 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 Lewis County Public Facilities 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").

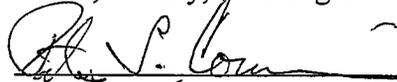
**NOW THEREFORE BE IT RESOLVED** by the Lewis County Public Facilities District, Lewis County, Washington, as follows:

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 chairman 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 Lewis County Public Facilities District, Chehalis, Washington, at a regular meeting thereof held on the 9<sup>th</sup> day of October, 2007.

Lewis County Public Facilities District  
Lewis, County, Washington

  
Pete Corwin, Chairman

Attest:

  
Tom Lerchen, Secretary