

RESOLUTION NO. 718

A resolution for the purpose of becoming a member of a Cooperative Workers' Compensation Insurance pool account.

WHEREAS, school districts and educational service districts in the State of Washington are authorized by RCW 51.14 to form groups for the purpose of self-insuring for workers' compensation, effective June 10, 1982, and

WHEREAS, RCW 39.34 authorizes school districts to enter into cooperative agreements.

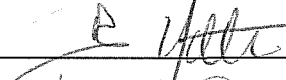
NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Everett School District No. 2, Snohomish County, Washington agrees that:

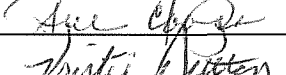
1. Effective no later than February 1, 2001, the Everett School District No. 2, Snohomish County, Washington, will become a member of a cooperative workers' compensation insurance pool account, which has been formed as an interlocal cooperative and is known as the Workers' Compensation Trust, and which has designated the Puget Sound Educational Service District to serve as the cooperative trustee.
2. The general purpose of the cooperative is the collection, investment, and payment of funds for the purpose of meeting member school district workers' compensation insurance requirements, pursuant to rules and regulations of the Department of Labor and Industries.
3. The cooperative shall function through Puget Sound Educational Service District, in accordance with the terms and conditions of the agreement attached hereto, and policies of the Board of Directors of the Puget Sound Educational Service District.
4. The Superintendent of the Everett School District No. 2, Snohomish County, Washington, or her designee, is hereby designated as representative of the Everett School District No. 2, Snohomish County, Washington, to the Cooperative Workers' Compensation Board of Trustees.

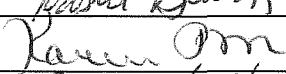
Adopted by a majority of the Board of Directors at the regular meeting held December 12, 20 00.


BOARD OF DIRECTORS


EVERETT SCHOOL DISTRICT NO. 2











ATTEST:



Secretary to the Board