

**RESOLUTION NO. 11/12-22
CITY OF DAYTON, OREGON**

Title: *A Resolution Authorizing the City Manager to Enter into a Conditional Incentive Agreement with CityCounty Insurance Services*

WHEREAS, the City of Dayton is a member of CityCounty Insurance Services Trust (CIS), a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements; and

WHEREAS, the City wishes to participate in the CIS Risk Management Incentive Program, which will provide a specific amount of funding to mitigate hazards that could lead to potential loss; and

WHEREAS, the City of Dayton is eligible for \$3,553.42 in incentive funds to complete gate improvements to the City Hall and Public Works complex;

The City of Dayton resolves as follows:

- 1) **THAT** the City Manager is authorized to enter into the Conditional Incentive Agreement with CityCounty Insurance Services attached hereto as Exhibit A, and
- 2) **THAT** this resolution shall take effect immediately upon its adoption.

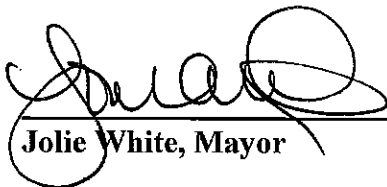
ADOPTED this 7th day of May, 2012

In Favor: Blackburn, Evers, Frank, Utt, White, Wytoski

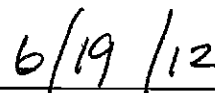
Opposed: None

Absent: Witt


Abstained: None



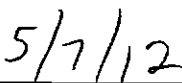
Jolie White, Mayor



Date of Signing

ATTEST:


Peggy Selberg
City Recorder



Date of Enactment

Exhibit A

Conditional Incentive Agreement
Incentive Agreement Between
CityCounty Insurance Services and

Risk Management Incentive Program

Purpose: The CIS Board of Trustee's encourages and supports members to mitigate hazards that could lead to potential losses through a risk management incentive program. Members have access to a one-time incentive to use over a three year period that amounts to 25% of the 2009-2010 liability contribution up to \$10,000.

Procedures: Member entities will identify hazards that are or could be exposing them to losses and complete an application stating how the incentive will help reduce the potential loss exposure.

CIS risk management staff will evaluate the application and either approve it or recommend modifications to obtain approval, CIS must receive this approved incentive agreement prior to dispersal of incentive funds.

The Member will take the corrective actions and provide CIS with documentation of expenses.

CIS will then issue payment to the Member.

Commitment: Member commits to continue to participate in CIS' Liability programs for a period of three years from the incentive check issuance date. In the unlikely event that the Member fails to participate with CIS, Member agrees to reimburse CIS the incentive amount on prorated share based on three years.

Signature _____

Date: _____