

RESOLUTION NO. 84-3

A RESOLUTION OF THE CITY OF MILL CREEK, WASHINGTON, AUTHORIZING AND APPROVING THE APPOINTMENT OF A "BROKER OF RECORD" PROTEM RESPECTING INSURANCE AND BONDS REQUIRED OF THE CITY; THE UTILIZATION OF A CITIZENS INSURANCE ADVISORY COMMITTEE; AND IMPLEMENTATION OF THE COMMITTEE RECOMMENDATIONS.

WHEREAS, upon the establishment of the City of Mill Creek and its Council-City Manager government, immediate need for certain insurance was recognized, and

WHEREAS Fred S. James Co., a national insurance brokerage firm with offices in Seattle, was appointed broker of record-protem.

WHEREAS, Fred S. James Co. has provided certain liability and property insurance (including certain bonds) projecting an annual premium (as of 4-01-84) of \$3,972.00, and

WHEREAS a Citizens Insurance Advisory Committee consisting of Don Rader, Dan McLean and David Eheler was appointed by the City Council and was delegated the responsibility of measuring the effectiveness of this insurance program and of recommending to the City Council such changes, additional coverages, and alternatives as appeared appropriate at this time, and

WHEREAS the Citizens Insurance Advisory Committee has conducted its study and now recommends continuation of the Fred S. James Insurance Program, subject to modifications to be effected as called for and in response to the development and expansion of the City of Mill Creek, until January 1, 1986, and that in the third quarter of 1985, the City Manager issue a "Request for Bid" of the City of Mill Creek's entire insurance and bond programs with an effective date of January 1, 1986.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mill Creek City Council hereby approves and adopts the recommendation of the Citizens Insurance Advisory Committee.
2. Fred S. James Co. is appointed as the City's Insurance Broker of Record until December 31, 1985.

