

# ***CITY OF MEDINA, WASHINGTON***

## **RESOLUTION NO. 447**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, AUTHORIZING MEMBERSHIP IN THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) EFFECTIVE JANUARY 1, 2025.**

**WHEREAS**, the City of Medina is a code city operating under the Council-Manager form of government pursuant to RCW Title 35A; and

**WHEREAS**, the Association of Washington Cities Risk Management Service Agency (AWC RMSA) is a municipal self-insurance pool formed January 1, 1989 under RCW 48.62, to provide its members the opportunity to self-insure or pool their primary risks to enhance their ability to control their insurance programs and coverages and providing its members cost stability and the potential for long-term savings; and

**WHEREAS**, AWC RMSA is sponsored by the Association of Washington Cities as a service to Washington cities, towns, and special districts; and

**WHEREAS**, on October 14<sup>th</sup>, 2024, the City of Medina Council passed Resolution No 447 confirming City of Medina's application for membership in the AWC RMSA; and

**WHEREAS**, the City of Medina has reviewed and analyzed the AWC RMSA Interlocal agreement, bylaws, other governing documents, and coverages with legal counsel for compliance with the Charter and Ordinances, or both, of the City of Medina; and

**WHEREAS**, the City of Medina concludes that membership in the AWC RMSA would be beneficial in managing the municipal risks involved in providing services to our citizens;

**NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Medina** that the Interlocal Agreement between the City of Medina and the AWC RMSA in the form attached hereto as Exhibit A is hereby approved and that City of Medina does hereby:

1. Authorize the City of Medina's membership in the AWC RMSA;
2. Authorize the City of Medina's Chief Executive Officer to execute the AWC RMSA Interlocal Agreement on behalf of City of Medina

3. Agree to adhere to the AWC RMSA risk management philosophy and standards as set forth by the pool; and
4. Agree to enter and abide by the AWC RMSA Interlocal Agreement and all other AWC RMSA governing documents, which, along with this Resolution, constitute a contract between the City of Medina and the AWC RMSA.

The City of Medina will become a member starting **January 1, 2025**

**Passed by the Council of the City of Medina this 14<sup>th</sup> day of the month of October, 2024 and signing into authentication of its passage on October 14<sup>th</sup>, 2024.**

ADOPTED: RESOLUTION No 447

---

Jessica Rossman, Mayor

Approved as to form:  
Inslee Best, PLLC

Attest:

---

Jennifer Robertson, City Attorney

---

Aimee Kellerman, City Clerk

