



MEDINA, WASHINGTON

AGENDA BILL

Monday, October 14, 2024

Subject: Resolution Authorizing the City's Membership in the Association of Washington Cities (AWC) Risk Management Service and Interlocal Agreement

Category: Consent

Staff Contact: Ryan Wagner, Director of Finance and HR

Summary

During the 2024 budget process, Council asked staff to research alternative options for Medina's insurance carrier as significant annual increases were impacting the budget. AWC provided a very competitive quote to the city, and the decision was made to apply for membership into their risk pool.

AWC offers a similar package to the City's previous risk pool, while being more affordable for a small city.

For membership to become active on the first of January 2025, The City must sign the included interlocal agreement and pass the below resolution.

This meets and supports Council's priority 1.

Council Priorities:

1. **Financial Stability and Accountability**
2. Quality Infrastructure
3. Efficient and Effective Government
4. Public Safety and Health
5. Neighborhood Character and Community Building

Attachments:

1. Resolution No. 447
2. Final RMSA Interlocal Agreement
3. RMSA Bylaws

Budget/Fiscal Impact: Reduction in Insurance Cost (Finance Budget)

Recommendation: Adopt Resolution No. 447.

City Manager Approval: 

Proposed Council Motion: “I move to adopt Resolution No. 447, authorizing the City’s Membership in the Association of Washington Cities (AWC) Risk Management Service and, authorize the City Manager to sign the Interlocal Agreement.”