

The following quote is provided to Community Connectivity Consortium. Membership in the Enduris Pool is contingent upon a completed application package.

If Community Connectivity Consortium chooses to join Enduris, a commitment to remain in the Pool for one policy year is required with a 60 day notice to withdraw. The Enduris policy year begins September 1 and ends September 1. Enduris can bind coverage upon receiving a completed and signed application. If you decide to join mid-term, the Enduris Annual Member Contribution will be prorated through September 1, 2013.

Type of Coverage	Limit	Quote
General Liability	\$10,000,000	\$1,995
Public Officials Errors and Omissions Liability	\$10,000,000	Included
Employment Practices Liability	\$10,000,000	Included
Automobile Liability	\$10,000,000	Included
Automobile Physical Damage	Schedule	\$0
Property – Blanket Coverage (Replacement Cost)	\$228,081	\$566
Equipment Breakdown, Boiler and Machinery	\$228,081	Included
Employee Dishonesty – Blanket Coverage	\$2,500	\$0
Municipal Research and Services Center	Full Membership	Included
Employment Law Legal Consultations		Included
Pre-Claim Defense Program		Included
Training & Education (customized for local governments)	Classroom & Online	Included
ANNUAL MEMBER CONTRIBUTION		\$2,561

This proposal is not a coverage document. It is intended as a summary. Please consult the Enduris Memorandum of Coverage for actual policy language, conditions, and exclusions.

RESOLUTION 13-02

A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING ENTERING INTO A MEMBERSHIP AGREEMENT WITH ENDURIS, A SELF-INSURANCE RISK POOL, FOR THE PURPOSE OF OBTAINING INSURANCE COVERAGE.

WHEREAS, the Community Connectivity Consortium, a public corporation organized under the Revised Code of Washington (RCW) 35.21.730 through 35.21.759; and

WHEREAS, the Community Connectivity Consortium Board, pursuant to the Bylaws of the Community Connectivity Consortium, is authorized to enter into contractual agreements; and

WHEREAS, the Community Connectivity Consortium wish to enter into a membership in Enduris for the purpose of obtaining insurance coverage; and

WHEREAS, the Community Connectivity Consortium wishes to obtain liability insurance from Enduris in the initial amount of \$2,561, annually; and

NOW, THEREFORE, be it resolved by the Board of the Community Connectivity Consortium as follows:

Section 1. The Board Chair or designee are hereby authorized and directed to execute on behalf of the Community Connectivity Consortium a membership agreement with Enduris for the purpose of obtaining insurance for the Community Connectivity Consortium as described in Exhibit "A", which is entitled "Quote Protection."

Section 2. The Board of the Community Connectivity Consortium authorizes the purchase of business liability insurance as described in Exhibit "A" in the initial amount of \$2,561.

Passed by a majority vote of the Community Connectivity Consortium Board in open meeting this 19th day of September, 2013.

Signed in authentication thereof this 19th day of September, 2013.



Brenda Cooper, Board Chair

Attest:



Lora Ueland, Board Secretary