

RESOLUTION 2015-18  
RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF  
COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED FUND

Be it remembered that on the 22<sup>nd</sup> day of June, 2015, at a regular meeting of the Board of County Commissioners of OTTAWA County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Fund ("ACCO-SIF") was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (*i.e.*, Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing workers' compensation coverage and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

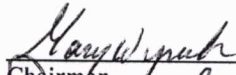
WHEREAS, the County finds that joining ACCO-SIF's membership is the best and most efficient way of securing these services.


THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

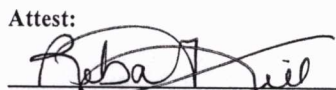
BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

BOARD OF COUNTY COMMISSIONERS  
OTTAWA COUNTY

  
Chairman

  
Member

  
Member

Attest:  
  
County Clerk



COPY

**ACCO SELF INSURANCE FUND  
WORKERS' COMPENSATION INSURANCE QUOTE**

FOR

**OTTAWA COUNTY**

COVERAGE PERIOD FROM (7-1-2015)-(6-30-2016)

6/1/2015

**PAYMENT OPTION (ONE)**

\$ 138,432  
DUE ON OR BEFORE JULY 31, 2015

**PAYMENT OPTION (TWO)**

\$ 71,292  
DUE ON OR BEFORE JULY 31, 2015  
\$ 71,292  
DUE ON OR BEFORE JANUARY 31, 2016

TOTAL PAYMENT OPTION (TWO)

\$ 142,584

INTENT TO PARTICIPATE IN ACCO-SIF  
(Worker's Compensation)

OTTAWA COUNTY

2015-2016

Payment Options:

Decision: (mark X)

**Payment Option – 1**

Payment due in full by July 31, 2015

\_\_\_\_\_

**Payment Option – 2**

1<sup>st</sup> Installment due July 31, 2015

2<sup>nd</sup> Installment due Jan. 31, 2016

\_\_\_\_\_X\_\_\_\_\_

For binding coverage effective July 1, 2015 through June 30, 2016, ACCO-SIF accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Fund Workers Compensation Policy incorporating the above payment option.

*Harry W. Smith*  
Chairman

*Russell L. Lark*  
Member

*John Clarke*  
Member

Attest: \_\_\_\_\_

*Robert A. Hill*







**Gene Wallace**  
*Executive Director*  
429 N.E. 50th Street  
Oklahoma City, OK 73105  
  
Toll Free: 800.982.6212  
Local: 405.524.3200  
Fax: 405.524.3700  
<http://www.okacco.com>

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*District 8*

June 3, 2015

RE: 2015/2016 Workman's Compensation Insurance Renewal Quote

Dear ACCO-SIF Member,

Find enclosed the workman's compensation renewal quote for the 2015/2016 policy term.

Please fax the endorsed resolution and payment option to ACCO's main fax number @ 405-524-3700. You can then mail the original copies back to ACCO by regular mail. Please return both documents on or before June 26<sup>th</sup>, 2015.

These two documents are not invoices; an original invoice will be sent to your county after these two documents are returned. ACCO will mail out the original premium invoices the last week of June or the first week of July.

We again, would like to reemphasize the importance of receiving all premium payments on a timely basis. For those members that choose the one payment option, please remit your premium payment no later than **July 31<sup>st</sup>, 2014**. For those members that choose the two payment option, please remit your first payment no later than **July 31<sup>st</sup>, 2014** and your second payment no later than **January 31<sup>st</sup>, 2015**.

The ACCO-SIG (property/liability) quotes will be mailed out within the next two weeks.

If you should have any questions, please give me a call.

Sincerely,

Dusty Birdsong  
Administrator  
(405) 516-5318 Direct Line  
(405) 524-3200 Ext. 118  
(800) 982-6212 Toll Free Line