

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF
COUNTY COMMISSIONERS OF OKLAHOMA**

SELF-INSURED GROUP

Be it remembered that on the 27th day of June, 2016, at a regular meeting of the Board of County Commissioners of OTTAWA County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION - 2016-26

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 Group ("ACCO-SIG") 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-SIG 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-SIG for the purpose of securing self-insurance 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-SIG'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 Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (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-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY

Harry Wyrick
Chairman

John Clarke
Member

Russell Earls
Member



Attest:

Robert Mitchell 1st Deputy
County Clerk

**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP (ACCO-SIG)**

Certificate of Participation

issued to

OTTAWA COUNTY

The Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") certifies that the above-mentioned County (or Title 60 Trust) is a participating Member of ACCO-SIG for the period beginning July 1, 2016 through June 30, 2017. As a participating Member, the County (or Title 60 Trust) is entitled to all the rights, privileges and protection afforded to ACCO-SIG's Members. However, the County (or Title 60 Trust) is also subject to all the terms, provisions, duties and liabilities within ACCO-SIG's governing documents and ACCO-SIG's liability and property Coverage Agreement.

The lines of coverage and limits of liability afforded by ACCO-SIG are subject to a \$10,000 deductible and are as follows:

POLICY #

ACCO-SIG2016	<u>Property</u> – Risk of Direct Physical Loss or Damage including Flood, Vehicles, Earthquake and Boiler & Machinery	Per schedule on file with ACCO-SIG, (125% of stated value is maximum paid on bldgs.) & contents
ACCO-SIG2016	<u>Blanket Bond Coverage</u> - (includes Employee Dishonesty, Money and Securities Inside/Outside, Money Orders and Counterfeit Currency, Depositor's Forgery and Computer Fraud)	\$100,000 per Occurrence
ACCO-SIG2016	<u>Casualty</u> - Occurrence Made For Comprehensive General Liability Personal Liability Law Enforcement Liability Employment Practices Liability Employee Benefits Liability Automobile Liability	\$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$2,000,000 per Occurrence, \$2,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence,
	Cyber Liability Coverage	\$1,000,000.00 per Claim with a \$1,000,000.00 Annual Aggregate
ACCO-SIG2016	<u>Public Officials Wrongful Acts</u> Occurrence Made For Public Officials Wrongful Acts Coverage	\$2,000,000 per Occurrence,

This certificate is not a contract of insurance and does not bind ACCO-SIG as such. The coverages provided by ACCO-SIG's Coverage Agreement are governed by the terms and conditions of the actual ACCO-SIG Liability and Property Coverage Agreements and by ACCO-SIG's governing documents. ACCO-SIG is neither an insurance company nor subject to Oklahoma's laws regulating insurance companies. ACCO-SIG is a self-insured governmental risk pool. ACCO-SIG is an agency and/or instrumentality of its Members. The limits of the Governmental Tort Claims Act ("GTCA") in the amount of \$25/125/1 million will apply to any and all claims and/or lawsuits filed against ACCO-SIG's Member that trigger the application of and immunities within the GTCA. Issued July 1, 2016, by the Association of County Commissioners of Oklahoma Self-Insured Group, Oklahoma City, Ok.

OKLAHOMA OPERATORS SECURITY VERIFICATION FORM

COMPANY NUMBER
N/A

COMPANY NAME AND ADDRESS
ACCO-SIG

POLICY NUMBER
FLEET

EFFECTIVE DATE
07/01/2016

EXPIRATION DATE
06/30/2017

YEAR
FLEET

MAKE/MODEL
FLEET

VEHICLE IDENTIFICATION NUMBER
FLEET

AGENCY/COMPANY ISSUING FORM (INCLUDE ADDRESS AND TELEPHONE NUMBER)
ACCO-SIG
429 NE 50TH STREET
800 982-6212

OKLAHOMA CITY
NAME OF INSURED
OTTAWA COUNTY

COVERAGES: A C D G L N R R1 U S T Z

A LIABILITY INSURANCE POLICY HAS BEEN ISSUED PURSUANT TO THE COMPULSORY INSURANCE LAW OF OKLAHOMA. CARRY THIS OPERATORS SECURITY VERIFICATION FORM WHENEVER OPERATING ANY MOTOR VEHICLE.

SEE IMPORTANT INFORMATION ON REVERSE SIDE

HOW TO IDENTIFY YOUR COVERAGE

A	LIABILITY (BODILY INJURY/PROPERTY DAMAGE)	R	CAR RENTAL
C	MEDICAL PAYMENTS	R1	CAR RENTAL AND TRAVEL EXPENSE
D	COMPREHENSIVE	U	UNINSURED MOTOR VEHICLE
G	COLLISION	S	DEATH, DISMEMBERMENT
L	LOSS TO YOUR RECREATIONAL VEH.	T	DISABILITY
N	EMERGENCY ROAD SERVICE	Z	LOSS OF EARNINGS

EXAMINE POLICY EXCLUSIONS CAREFULLY. THIS FORM DOES NOT CONSTITUTE ANY PART OF YOUR INSURANCE POLICY.

OKLAHOMA STATE LAW REQUIRES THAT THIS OPERATORS SECURITY VERIFICATION FORM MAY BE CARRIED IN LIEU OF AN OWNERS FORM BY AN OPERATOR OF THIS MOTOR VEHICLE. THIS FORM SHALL BE PRODUCED BY ANY DRIVER OF THE VEHICLE UPON REQUEST FOR INSPECTION BY ANY PEACE OFFICER OR REPRESENTATIVE OF THE DEPARTMENT OF PUBLIC SAFETY. IN THE CASE OF A COLLISION, THIS FORM SHALL BE SHOWN UPON REQUEST OF ANY PERSON AFFECTED BY THE COLLISION.



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 6

Nicky Boone, Harmon County
District 7

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District 8

June 9th, 2016

RE: ACCO-SIG 2016-2017 Renewal Quotes

Dear ACCO-SIG Member,

Find enclosed a quotation for your property & liability coverage for the 2016-2017 policy term along with a resolution and payment option form.

After the enclosed quote has been approved, please fax the endorsed **RESOLUTION** and **PAYMENT OPTION** to my direct fax number @ 405-576-3149, or you can send by way of email to dustyb@okacco.com.

These two documents **ARE NOT INVOICES**; an original premium invoice will be sent to you after these two documents are returned back to ACCO. Please return the original copies of these two documents back to ACCO no later than **July 1st, 2016**.

The ACCO-SIG premium invoices will be mailed out within the first two weeks of July 2016. The first premium payment will be due on **July 31st, 2016**, and for those members that select the two payment option, the second payment will be due on **January 31st, 2017**.

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

Sincerely,

Dusty Birdsong
Administrator

(405) 524-3200 Main Number
(800) 982-6212 Toll Free Line
(405) 516-5318 Direct Line
(405) 802-9647 Cell Phone

ACCO-SIG 2016-2017
PROPERTY & LIABILITY QUOTE
FOR Ottawa County

PROPERTY/LIABILITY DEDUCTIBLE	10,000
DEDUCTIBLE'S STOP @	50,000
DEDUCTIBLE FUND ACCOUNT	\$ 30,000
LIABILITY PREMIUM	\$ 58,737
PROPERTY PREMIUM	\$ 55,483
TOTAL OUTLAY	\$ 144,220

INTENT TO PARTICIPATE IN ACCO-SIG
(Property/Liability)

OTTAWA COUNTY

2016-2017

Payment Options:

Decision: (mark X)

Payment Option – 1

Payment due in full by July 31, 2016

X

Payment Option – 2

1st Installment due July 31, 2016
2nd Installment due Jan. 31, 2017

For binding coverage effective July 1, 2016 through June 30, 2017, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Group, Property & Liability policy incorporating the above payment option.

Chairman

Member

Member

Attest:

Robert Mitchell
1st Deputy