

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

SELF-INSURED FUND

Be it remembered that on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, at a regular meeting of the Board of  
County Commissioners of OTTAWA County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION no. 2018-6

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.

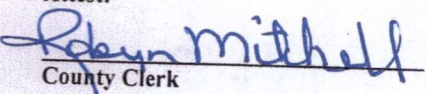
BOARD OF COUNTY COMMISSIONERS  
OTTAWA COUNTY

  
Chairman

  
Member

  
Member

Attest:

  
County Clerk



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

OTTAWA COUNTY

2018-2019

Payment Options:

Decision: (mark X)

**Payment Option – 1**  
Payment due in full by July 31, 2018

X

**Payment Option – 2**  
1<sup>st</sup> Installment due July 31, 2018  
2<sup>nd</sup> Installment due Jan. 31, 2019

\_\_\_\_\_

For binding coverage effective July 1, 2018 through June 30, 2019, 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.

*Clay Martin*

Chairman

*Russell Earls*

Member

Attest:

*Ray Mitchell*

*John Clark*

Member

