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

## SELF-INSURED GROUP

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. 5018 - 7
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
(las Marten
Russell Carls
Member Record Re
Member ** Trawa COURTY **
Attest: 1907 * 1
County Clerk 1 & Dep.

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

## **OTTAWA COUNTY**

## 2018-2019

Payment Options:	Decision: (mark X)
Payment Option - 1 Payment due in full by July 31, 2018	<u> </u>
Payment Option – 2  1st Installment due July 31, 2018  2nd Installment due Jan. 31, 2019	
SIG accepts and authorizes is	ly 1, 2018 through June 30, 2019, ACCOssuance of the Association of County Self Insured Group, Property & Liability ment option.
Chairman Charles	SCHECKE FADRICAL AND
Russell Larla	Attest: A de la
Member	
Member	

## 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, 2018 through June 30, 2019. 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-SIG2018 Property - 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-SIG2018 Blanket Bond Coverage - (includes Employee

Dishonesty, Money and Securities

Inside/Outside, Money Orders and Counterfeit Currency, Depositor's

Forgery and Computer Fraud)

\$100,000 per Occurrence

ACCO-SIG2018

Casualty - 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-SIG2018

Public Officials Wrongful Acts

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, 2018, by the Association of County Commissioners of Oklahoma Self–Insured Group, Oklahoma City, Ok.

#### OKLAHOMA OPERATORS SECURITY VERIFICATION FORM

NAME/ADDRESS

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

POLICY NUMBER

ACCO-SIG 2018

EFFECTIVE DATE

**EXPIRATION DATE** 

7/1/2018

6/30/2019

COMPANY ISSUING FORM

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA

429 N.E. 50th Street

Oklahoma City, Oklahoma 73105

Phone 800 982-6212

NAME OF INSURED

OTTAWA COUNTY

**COVERAGES PROVIDED** 

Vehicle Liability 25/125/1 million per Oklahoma's Governmental Tort Claim Act Limits

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 COLLISION, THIS FORM SHALL

BE SHOWN UPON REQUEST OF ANY PERSON AFFECTED BY THE COLLISION.