

**WEST PLAINS PUBLIC DEVELOPMENT AUTHORITY**

**RESOLUTION NO. 2018-10**

**Authorizing Membership with Enduris to Provide Liability and Property Insurance**

**A RESOLUTION** of the West Plains Airport Area Public Development Authority authorizing membership with Enduris for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract.

**WHEREAS**, the West Plains Airport Area Public Development Authority, Spokane County, Washington, the "District" is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the District; and

**WHEREAS**, the West Plains Airport Area Public Development Authority hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of Enduris.

**NOW, THEREFORE, BE IT RESOLVED** by the West Plains Airport Area Public Development Authority, Spokane County, Washington, as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A is hereby approved: and the Executive Director is hereby authorized and directed to execute the Master Agreement on behalf of the District.

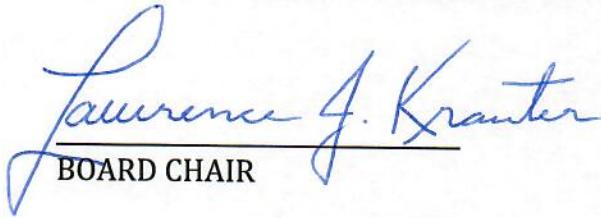
Section 2. Severability. If any provision of this Resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for the District.

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**ADOPTED** by an affirmative majority vote of the Board of Directors of the West Plains Public Development Authority on the 20th day of September 2018.

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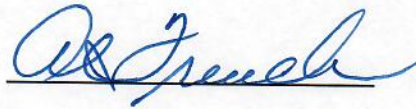
  
BOARD CHAIR

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**SECRETARY'S CERTIFICATE**

I, the undersigned, Secretary of the West Plains Public Development Authority Board of Directors, a municipal corporation organized under the laws of the State of Washington, do hereby certify that the foregoing resolution was duly approved and adopted by the Board of Directors of the corporation at a meeting of the Board of Directors duly called and held on the 20th day of September, 2018, at which meeting a quorum was present; and that said resolution, as set out above, will appear in the minutes of said meeting in the corporation's minute book.

DATED this 20 day of September, 2018.



**BOARD SECRETARY**