

RESOLUTION NO. BHO 16-02

A RESOLUTION OF THE THURSTON MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD AUTHORIZING MEMBERSHIP WITH ENDURIS FOR THE PURPOSE OF PROVIDING LIABILITY AND PROPERTY INSURANCE FOR THE ORGANIZATION; APPROVING A MASTER AGREEMENT AND AUTHORIZING EXECUTION THEREOF.

WHEREAS, the Thurston Mason Behavioral Health Organization Governing Board (TMBHO), Thurston County, Washington, 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 Behavioral Health Organization; and

WHEREAS, the TMBHO 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 TMBHO, as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A, including the Enduris Quote Sheet is hereby approved and the Chair of the Board is hereby authorized and directed to execute the Master Agreement on behalf of the TMBHO.

Section 2. Severability. If any provision of this Resolution or the agreements authorized herein on behalf of the TMBHO 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.

ADOPTED by the Board of the Thurston Mason Behavioral Health Organization, at a regular meeting thereof held on the 31st day of March, 2016.

Attest:

Thurston Mason Behavioral Health Governing Board



Tina Gehrig, Clerk of the Board



Bud Blake, Chair

Approved As To Form:
Jon Tunheim, Prosecuting Attorney



Terri Jefferys, Vice-Chair



Cathy Wolfe, Commissioner