

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING
THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURANCE GROUP**

Be it remembered that on the 26th day of June, 2013, at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read and adopted:

**RESOLUTION
197-12-13**

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 advantages; and

WHEREAS, Texas County desires to secure loss prevention, claims adjustment, services and general advice and counsel relating to self-insurance for itself and its agencies and employees; and

WHEREAS, Texas County finds this the best and most efficient way of securing these services;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Texas County, that said county joins with other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Group;

BE IT FURTHER RESOLVED THAT, Texas County hereby agrees to become a party to the Agreement establishing the ACCO-SIG dated December 1, 1986, for the purposes and in consideration of the mutual covenants contained herein; and as revised on January 17, 1996.

BE IT FURTHER RESOLVED THAT, by adoption and signing of this resolution, Texas County is hereby executing the Agreement.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY



Chairman




Member

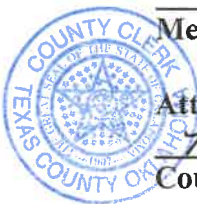


Member

Attest:



County Clerk



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

TEXAS COUNTY

2013-2014

Payment Options:

Decision: (mark X)

Payment Option – 1

Payment due in full by July 31, 2013

X

Payment Option – 2

1st Installment due July 31, 2013
2nd Installment due Jan. 31, 2014

For binding coverage effective July 1, 2013 through June 30, 2014, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insurance Group, Property & Liability policy incorporating the above payment option.

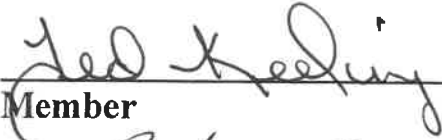


Chairman



Attest:

Marcia Hollingshead



Member



Member

ACCO-SIG 2013-2014 PROPERTY & LIABILITY QUOTE FOR Texas County

PROPERTY/LIABILITY DEDUCTIBLE	25,000
DEDUCTIBLE'S STOP @	75,000
DEDUCTIBLE FUND ACCOUNT	\$ 30,000
LIABILITY PREMIUM	\$ 53,588
PROPERTY PREMIUM	\$ 54,908
2013/2014 TOTAL OUTLAY	\$ 138,496

LAST YEAR
\$ 25,000
\$ 56,816
\$ 53,495
\$ 135,311