

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING
THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURANCE FUND (Workers' Compensation Program)**

Be it remembered that on the 29~~th~~ day of May, 2012, at a regular meeting of the Board of Texas County, the following resolution was presented, read and adopted:

RESOLUTION
187-11-12

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 Texas County, that said county joins with other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Fund;

BE IT FURTHER RESOLVED THAT, Texas County hereby agrees to become a party to the Agreement establishing the ACCO-SIF dated June 29, 1983, for the purposes and in consideration of the mutual covenants contained herein; and as revised on November 4, 1998.

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

Jack Strain
Chairman

Ray Winters
Member

Lee Hedley
Member

Attest:

Marcia Hellinghead



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

TEXAS COUNTY

2012-2013

Payment Options:

Decision: (mark X)

Payment Option – 1

 X

Payment Option – 2

For binding coverage effective July 1, 2012 through June 30, 2013, ACCO-SIF accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insurance Fund Workers Compensation Policy incorporating the above payment option.

Jack Strain

Chairman

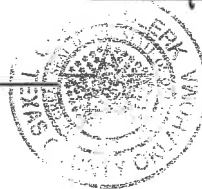
Attest: *Marie Hellingstedt*

Larry Winters

Member

Led Keeling

Member



**ACCO SELF INSURANCE FUND
WORKERS' COMPENSATION INSURANCE QUOTE**

FOR

TEXAS COUNTY

COVERAGE PERIOD FROM (7-1-2012)-(6-30-2013)

6/1/2012

PAYMENT OPTION (ONE)

\$ 178,876

DUE ON OR BEFORE JULY 31, 2012

PAYMENT OPTION (TWO)

\$ 92,121

DUE ON OR BEFORE JULY 31, 2012

\$ 92,121

DUE ON OR BEFORE JANUARY 31, 2013

TOTAL PAYMENT OPTION (TWO)

\$ 184,242