

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

78-09-10

Be it remembered that on the 7th day of June, 2010, at a regular meeting of the Board of Texas County, the following resolution was presented, read and adopted:

RESOLUTION

#78-09-10

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


Chairman


Member


Member

Attest:





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

TEXAS COUNTY

2010-2011

Payment Options:

Decision: (mark X)

Payment Option – 1

_____ X _____

Payment Option – 2

For binding coverage effective July 1, 2010 through June 30, 2011, 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.

Larry Winters

Chairman

Attest: *Marcia Hallinghead*

Ted Keeling

Member

Jack Starn

Member



INSURANCE PROGRAM OFFERED THROUGH:

**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF INSURANCE FUND
(*Worker's Compensation*)**

PROPOSAL

Designed for:

TEXAS COUNTY

Prepared by:

ACCO

This quotation is valid for thirty (30) days from date of quotation, or the policy inception date, whichever is later. This may be extended on request. If coverage is desired after the requested effective date, carrier approval is required.

Policy Term: July 1, 2010 through June 30, 2011

Date of Quotation: June 1, 2010

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

FOR

TEXAS COUNTY

COVERAGE PERIOD FROM (7-1-2010)-(6-30-2011)

6/1/2010

PAYMENT OPTION (ONE)

\$ 180,503

DUE ON OR BEFORE JULY 31, 2010

PAYMENT OPTION (TWO)

\$ 92,959

DUE ON OR BEFORE JULY 31, 2010

\$ 92,959

DUE ON OR BEFORE JANUARY 31, 2011

TOTAL PAYMENT OPTION (TWO)

\$ 185,918