

**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 6th day of June, 2005, at a regular meeting of the Board of Texas County, the following resolution was presented, read and adopted:

RESOLUTION
131-04-05

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:

Marcia H. Kingshead/AP



APPROVED:

Dusty Birdsong