

**San Juan County Public Hospital District #3**  
**Orcas Island Health Care District**  
RESOLUTION NO. 2018-09

A RESOLUTION of the Orcas Island Health Care District authorizing membership with Enduris for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract.

WHEREAS, the Orcas Island Health Care District, the "District" 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 District; and

WHEREAS, the Orcas Island Health Care District 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 Orcas Island Health Care District, San Juan County, Washington, as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A is hereby approved: and the President of the Board is hereby authorized and directed to execute the Master Agreement on behalf of the District.

Section 2. Severability. If any provision of this Resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed

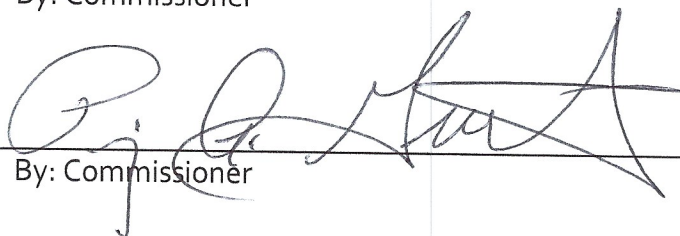
separable from the remaining provisions to assure continuous insurance coverage for the District.

ADOPTED by the Board of the Orcas Island Health Care District at a regular meeting thereof held on the 19<sup>th</sup> day of June, 2018.

San Juan County Public Hospital District #3  
Orcas Island Health Care District



By: Commissioner



By: Commissioner



By: Commissioner



By: Commissioner



By: Commissioner

Attest:



[Secretary]