

RESOLUTION

**ADOPTION OF MEMBER AGREEMENT FOR VIRGINIA ASSOCIATION OF
COUNTIES GROUP SELF INSURANCE RISK POOL**

WHEREAS, Williamsburg Area Transit Authority (WATA) desires to protect against liability claims and property losses and to provide for payment of claims or losses for which WATA may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP), has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) of Title 15.2 of the Code of Virginia; and

WHEREAS, it is desirable for WATA to join VACoRP in order to provide a method of risk sharing for liability claims and property losses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transit Authority hereby agrees to the agreement entitled "Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool," which creates a group fund to pay liability claims and property losses of the counties and other local agencies joining VACoRP, and we acknowledge it has received a copy of the pertinent agreement and supporting documents.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute the member agreement to join VACoRP and to act on behalf of WATA in any other matter relative to the VACoRP.

J. Mark Carter
Vice Chair

ATTEST:

Mark D. Rickards
Secretary

Adopted by the Board of Directors of the Williamsburg Area Transit
Authority this 18th day of June, 2009.

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VACo_Member Agree.res