

**RESOLUTION NO. 19-04**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS  
AUTHORIZING PAYMENT OF THE 2019 AWC SAFETY ALLIANCE PROGRAM  
PREMIUM

**WHEREAS**, Kitsap Transit obtains select employee health insurance benefits and workers compensation administrative services through the Association of Washington Cities (AWC); and

**WHEREAS**, the workers compensation administrative services through the AWC Safety Alliance Program includes claims management services; and

**WHEREAS**, Kitsap Transit is invoiced annually for membership services and worker comp administrative services; and

**WHEREAS**, Kitsap Transit allocates the premium paid for the AWC Safety Alliance Program to Kitsap Transit's operations and maintenance departments; and


**WHEREAS**, the 2019 premium for the AWC Safety Alliance Program is fifty-nine thousand seven hundred sixty-three dollars and ninety-nine cents (\$59,763.99); and

**WHEREAS**, staff is asking the Board of Commissioners to authorize payment of the AWC Safety Alliance Program annual premium because it exceeds the Executive Director approval threshold of fifty thousand dollars (\$50,000) and it was inadvertently excluded from the 2019 operating budget; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes payment of the 2019 AWC Safety Alliance Program annual premium.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a special meeting held on the 8<sup>th</sup> day of January, 2019.

  
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Kol Medina, Chairperson

ATTEST:  
  
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Jill A. Boltz, MMC  
Clerk of the Board