

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF
COUNTY COMMISSIONERS OF OKLAHOMA**

SELF-INSURED GROUP

Be it remembered that on the _____ day of _____, 2021, at a regular meeting of the Board of County Commissioners of MUSKOGEE County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

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 advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (*i.e.*, Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIG for the purpose of securing self-insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS
MUSKOGEE COUNTY

Chairman

Member

Member

Attest:

County Clerk



**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP (ACCO-SIG)**

Certificate of Participation

issued to

MUSKOGEE COUNTY

The Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") certifies that the above-mentioned County (or Title 60 Trust) is a participating Member of ACCO-SIG for the period beginning July 1, 2021 through June 30, 2022. As a participating Member, the County (or Title 60 Trust) is entitled to all the rights, privileges and protection afforded to ACCO-SIG's Members. However, the County (or Title 60 Trust) is also subject to all the terms, provisions, duties and liabilities within ACCO-SIG's governing documents and ACCO-SIG's liability and property Coverage Agreement.

The lines of coverage and limits of liability afforded by ACCO-SIG are subject to a \$50,000 deductible and are as follows:

POLICY #		
ACCO-SIG2021	Property – Risk of Direct Physical Loss or Damage including Flood, Vehicles, Earthquake and Boiler & Machinery	Per schedule on file with ACCO-SIG, (125% of stated value is maximum paid on bldgs. and contents)
ACCO-SIG2021	Blanket Bond Coverage - (includes Employee Dishonesty, Money and Securities Inside/Outside, Money Orders and Counterfeit Currency, Depositor's Forgery and Computer Fraud)	\$100,000 per Occurrence
ACCO-SIG2021	Casualty - Occurrence Made For Comprehensive General Liability Personal Liability Law Enforcement Liability Employment Practices Liability Employee Benefits Liability Automobile Liability Notary Public E&O Coverage Medical Payment for Volunteers Cyber Coverage	\$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$1,000,000 per Occurrence, \$1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$20,000.00 per Claim (subject to a \$2,500.00 maintenance deductible), \$1,000,000.00 per Claim with a \$1,000,000.00 Annual Aggregate
ACCO-SIG2021	Public Officials Wrongful Acts Occurrence Made For Public Officials Wrongful Acts Coverage	\$1,000,000 per Occurrence,

This certificate is not a contract of insurance and does not bind ACCO-SIG as such. The coverages provided by ACCO-SIG's Coverage Agreement are governed by the terms and conditions of the actual ACCO-SIG Liability and Property Coverage Agreements and by ACCO-SIG's governing documents. ACCO-SIG is neither an insurance company nor subject to Oklahoma's laws regulating insurance companies. ACCO-SIG is a self-insured governmental risk pool. ACCO-SIG is an agency and/or instrumentality of its Members. The limits of the Governmental Tort Claims Act ("GTCA") in the amount of \$25/125/1 million will apply to any and all claims and/or lawsuits filed against ACCO-SIG's Member that trigger the application of and immunities within the GTCA. Issued July 1, 2021, by the Association of County Commissioners of Oklahoma Self-Insured Group, Oklahoma City, Ok.

OKLAHOMA OPERATORS SECURITY VERIFICATION FORM

NAME/ADDRESS

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURED GROUP (ACCO-SIG)

POLICY NUMBER

ACCO-SIG 2021

EFFECTIVE DATE

7/1/2021

EXPIRATION DATE

6/30/2022

COMPANY ISSUING FORM

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105

NAME OF INSURED

MUSKOGEE COUNTY

FLEET

COVERAGES PROVIDED

Vehicle Liability 25/125/1 million per Oklahoma's Governmental Tort Claim Act Limits

OKLAHOMA STATE LAW REQUIRES THAT THIS OPERATORS SECURITY VERIFICATION FORM MAY BE CARRIED IN LIEU OF AN OWNERS FORM BY AN OPERATOR OF THIS MOTOR VEHICLE. THIS FORM SHALL BE PRODUCED BY ANY DRIVER OF THE VEHICLE UPON REQUEST FOR INSPECTION BY ANY PEACE OFFICER OR REPRESENTATIVE OF THE DEPARTMENT OF PUBLIC SAFETY. IN THE CASE OF COLLISION, THIS FORM SHALL BE SHOWN UPON REQUEST OF ANY PERSON AFFECTED BY THE COLLISION.