

**RESOLUTION 16-017**

By execution of this Joinder, the undersigned public body hereby agrees to become a party to, and is bound by, the First Restatement of Declaration of Trust of the Property and Casualty Coverage for Education (PACE) effective as of March 12, 2016 (and as the same may be amended, supplemented or otherwise modified from time to time, the "Agreement"), by and among the Trustees and the Members, in the same manner as if the undersigned were an original signatory to such Agreement.

The undersigned represents and warrants that (i) the undersigned has received a copy of, and has reviewed the terms of, the Agreement and all related or relevant documents and agreements, (ii) undertakes to become a Member of the Property and Casualty Coverage for Education (PACE) with all the rights and obligations thereof, and (iii) such undertaking has been duly authorized as an intergovernmental agreement to create a program of self-insurance pursuant to ORS 30.282. Capitalized terms used but not defined in this Joinder shall have the meanings set forth in the Agreement.

**Background:** Oregon law requires that self-insured public entity programs be formed through an intergovernmental agreement between the participating entities. Property and Casualty Coverage for Education's (PACE's) original trust was adopted in 2006; Trustees just completed a review of the original trust and proposed two changes to the OSBA Board of Directors, which the Board approved.

The two changes include:

- Creation of a dispute resolution process for resolving any disputes between the trust and members at the lowest possible level.
- Change to the trustee terms of service: trustees may serve an additional 3-year term of service; currently trustees can serve two consecutive 3-year terms. The change will allow them to serve three consecutive 3-year terms.

**WHEREAS,** It is required that PACE member Boards adopt a board resolution and return the Form of Joinder to Trust to PACE by June 30, 2016 to continue PACE benefits; and

**WHEREAS,** PACE Trustees have approved a new PACE Declaration of Trust that requires this adoption by member boards; and

**WHEREAS,** the MESD Board of Directors have received and reviewed the PACE Declaration of Trust; and

**BE IT FURTHER RESOLVED,** that the Multnomah Education Service District Board of Directors agree to become a party to and are bound by, the First Restatement of Declaration of Trust of the Property and Casualty Coverage for Education

**FORM OF  
JOINDER TO TRUST AGREEMENT  
FOR MEMBERS**

By execution of this Joinder, the undersigned public body hereby agrees to become a party to, and is bound by, the First Restatement of Declaration of Trust of the Property and Casualty Coverage for Education (PACE) effective as of March 12, 2016 (and as the same may be amended, supplemented or otherwise modified from time to time, the "Agreement"), by and among the Trustees and the Members, in the same manner as if the undersigned were an original signatory to such Agreement.

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**IN WITNESS WHEREOF**, the undersigned has executed this Joinder as of this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
[Name of District]

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address for Notices:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

With copies to:

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\_\_\_\_\_  
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