

Kitsap 911 Public Authority

Resolution 2016-003

Authorizing and Approving Absolute Coverage of Social Security

WHEREAS, on April 25, 2016 the Board of County Commissioners adopted ordinance 532-2016 enacting chapter 2.110 of the Kitsap County code (the “Ordinance”), creating the Kitsap 911 Public Authority; approving a charter therefor; establishing a Board of Directors to govern the affairs of Kitsap 911; and providing how Kitsap 911 shall conduct its affairs; and

WHEREAS, Kitsap 911 (the “Authority”) is a public corporation organized pursuant to RCW 35.21.730; and

WHEREAS, Kitsap 911, based upon the results of an employee poll, desires to offer Social Security coverage to its employees.

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Board of Directors as follows:

Section 1. Social Security Coverage. It is hereby declared to be the policy and purpose of the Kitsap 911 Board of Directors to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of Kitsap 911.

Section 2. Authorization. The Kitsap 911 Executive Director, Richard Kirton, is authorized and directed to execute an agreement with the State of Washington to secure Social Security coverage of eligible employees as provided in Section 1.

Section 3. Effective Date. The coverage of eligible employees shall be effective as of December 25, 2016.

Section 4. Employee Withholding. Withholdings from salaries or wages of employees for the purposes provided in Section 1 of this Resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

Section 5. Employer Contributions. Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

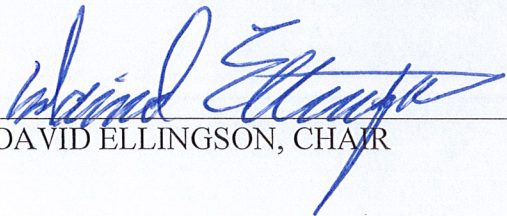
Section 6. Reports. Kitsap 911 shall maintain records and submit such reports as may be required by applicable State and Federal laws or regulations.

Section 7. Severability. If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

Section 8. Effective Date. This resolution shall become effective immediately and be in full force upon adoption and signature as provided by law.

MOVED AND PASSED at a special meeting of the Kitsap 911 Board of Directors on 5th day of July, 2016 of which all Directors were notified and a quorum was present.


KITSAP 911 BOARD OF DIRECTORS



DAVID ELLINGSON, CHAIR

Certification:

I, Richard Kirton, Executive Director, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Kitsap 911 Board of Directors on the 5th day of July, 2016.



Richard A. Kirton, Executive Director