

# Kitsap 911 Public Authority

## Resolution 2016-004

### Authorizing and Approving Participation in the Washington Public Employees' Retirement System (PERS)

**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 wishes to participate in and enroll all eligible employees in the Washington Public Employees' Retirement System (PERS), in order to continue employees' current PERS membership without interruption or disruption;

**NOW, THEREFORE, BE IT RESOLVED** by the Kitsap 911 Executive Committee as follows:

**Section 1. Participation:** All eligible employees of Kitsap 911 shall participate in PERS, as allowed by RCW 41.40.062;

**Section 2. Funding:** Necessary funding shall be made available to cover Kitsap 911's proportionate share for participation in PERS, as the Employer;

**Section 3. Membership:** PERS membership shall begin on December 26, 2016;

**Section 4. Tax Status:** Kitsap 911 will submit **tax-deferred** member contributions to PERS;

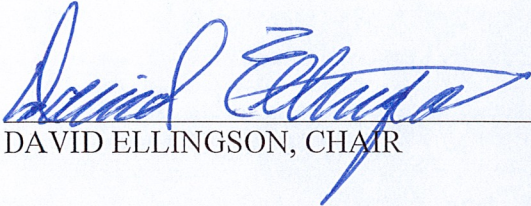
**Section 5. Purchase of Previous Service:** Purchase of previous service is, if any, is the responsibility of the member (employee). The member must pay all previous service costs (both member and employer contributions). Payment must be completed within five years from entry into PERS.

**Section 6. 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 7. Effective Date.** This resolution shall become effective December 26, 2016 upon adoption and signature as provided by law.

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

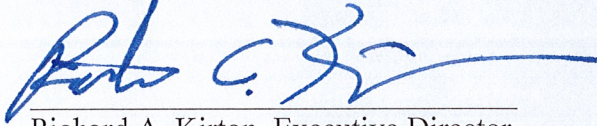
**KITSAP 911 BOARD OF DIRECTORS**



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DAVID ELLINGSON, CHAIR

ATTEST:



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Richard A. Kirton, Executive Director