

# **Kitsap 911 Public Authority**

## **Resolution 2016-006**

### **Authorizing and Approving Participation in the Department of Retirement Systems Deferred Compensation Program.**

**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**, the Board of Directors has appointed an Executive Committee and delegated certain powers and authority to the Executive Committee in accordance with article VI of the Bylaws; and

**WHEREAS**, The Department of Retirement Systems (DRS), Deferred Compensation Program in accordance with RCW 41.50.770; administers the deferred compensation plan for the employees of the State of Washington as outlined in WAC Chapter 415-501; and

**WHEREAS**, RCW 41.50.770 permits Counties, Municipalities and other political subdivisions to participate in the State of Washington Employee’s Deferred Compensation Plan; and

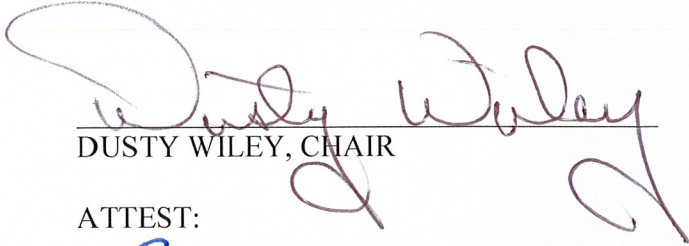
**WHEREAS**, Kitsap 911 has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and,

**WHEREAS**, Kitsap 911 understands and agrees that all monies deferred by its employees are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries.

**NOW, THEREFORE, BE IT RESOLVED** that the Kitsap 911 Executive Committee requests approval by the Department of Retirement Systems, Deferred Compensation Program, to participate in the aforementioned deferred compensation plan for the employees of Kitsap 911, subject to the requirements of RCW 41.50.770 and WAC Chapter 415.501.

**MOVED AND PASSED** at a special meeting of the Kitsap 911 Executive Committee on August 24, 2016 of which all Directors were notified and a quorum was present.

**KITSAP 911 EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**



DUSTY WILEY, CHAIR

ATTEST:



Richard A. Kirton, Executive Director