NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION 11-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, AUTHORIZING PARTICIPATION IN THE STATE OF WASHINGTON PUBLIC EMPLOYEES RETIREMENT SYSTEM

WHEREAS, the North Beach Water District (District) is a political subdivision of the State of Washington formed under Title 57 RCW; and

WHEREAS, the District wishes to provide a pension for its employees.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Employees of the District shall participate in the State of Washington Public Employees Retirement System (PERS) Plan1 as allowed by RCW 41.40.062; and

Section 2. The necessary funds shall be made available to cover employer proportionate share for participation in PERS; and

Section 3. PERS membership shall begin on June 1, 2009; and

Section 4. The tax status of member (employee) contributions shall be tax deferred beginning on June 1, 2009; and

Section 5. Member (employee) pays all previous service costs (both member and employer contributions). Payment must be completed within five years from entry into PERS.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on 20th day of April, 2009.

Brian Sheldon, President

R D Williams, Commissioner

Gwen Brake, Secretary