

JEFFERSON COUNTY 911 ADMINISTRATIVE BOARD

RESOLUTION NO. 2012-001

WHEREAS, Jefferson County 911 Communications desires to offer Social Security coverage to its employees,

NOW THEREFORE, be it resolved that the Jefferson County 911 Administrative Board does hereby adopt the following resolution:

SECTION 1. It is hereby declared to be the policy and purpose of the Jefferson County 911 Administrative Board to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of the Jefferson County 911 Communications Center.

SECTION 2. The Communications Director 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. The coverage of eligible employees shall be effective as of September 30, 2012.

SECTION 4. 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 shall be paid from amounts appropriated for such purposes to the Internal Revenue Service, in accordance with applicable Federal laws.


SECTION 6. The Jefferson County 911 Communications shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

SECTION 7. This resolution shall take effect and be in full force from and after its passage.

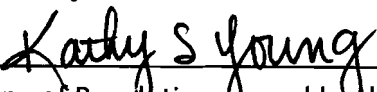
Approved this 28th day of June, 2012



Chairman of the Board



Date

I,  do hereby certify that the foregoing is a true and correct copy of Resolution passed by the Jefferson County 911 Administrative Board on this 28th day of June, 2012.

JEFFCOM 911

Admin Board Meeting Date: June 28, 2012

Agenda Item: Resolution 2012-0001

- Regular Business Meeting
- Study Session
- Other: _____

Date Submitted: June 28, 2012

Department: JeffCom Contact: Janet Silvus Phone: 344-9788

SUBJECT: Resolution to establish an account with the State of Washington to secure Social Security coverage of eligible employees

CATEGORY:

BUDGET IMPACT:

- Consent
- Ordinance
- Business
- Contract Approval
- Other
- Public Hearing (*see note below*)
- Legislative
- Quasi-judicial open record appeal
- Resolution
- Staff Report
- Proclamation
- FYI

- Amount Budgeted: \$ _____
- Expenditure Amt: \$ _____
- Contingency Req'd: \$ _____
- Supplemental Req'd. \$ _____
- Dept/Budget Code: _____
- Quasi-judicial closed record
- Quasi-judicial closed record



NOTE: If the Public Hearing is quasi-judicial in nature, then the appearance of fairness and conflict on interest rules apply. Except at the public hearing, communicating with other JeffCom Board Members, and contact with proponents or opponents must be avoided.

SUMMARY STATEMENT: JeffCom must establish an account with the State Of Washington to maintain employee eligibility for Social Security and Medicare benefits upon retirement.

ATTACHMENTS: Copy of the Resolution.

RECOMMENDED ACTION: Motion to adopt Resolution 2012-0001.

ALTERNATIVES: Remove from Agenda for discussion, take action as Administrative Board deems appropriate. Take no action. Refer to committee or staff for further action. Postpone action

<p style="text-align: center;">APPROVED FOR SUBMITTAL BY:</p> <hr/> <div style="text-align: center;">  Department Director or Name of Board Member & Date of Motion </div> <hr/> <div style="text-align: center;">  JeffCom Chairman of the Board </div> <hr/> <p style="text-align: center;">JeffCom Attorney</p>	<p style="text-align: center;">BOARD SECRETARY'S USE ONLY BOARD ACTION TAKEN</p> <hr/> Resolution No. _____ Continued to _____ Ordinance No. _____ Referred to _____ Approved _____ Failed _____ Other: _____ <p style="text-align: center;">DISTRIBUTION AFTER BOARD ACTION</p>
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