

JEFFERSON COUNTY 911 ADMINISTRATIVE BOARD

RESOLUTION NO. 2012-002

WHEREAS, Jefferson County 911 Communications was formed in accordance with RCW 39.34.010 on March 15, 2012; and,

WHEREAS, the Department of Retirement Systems, 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,

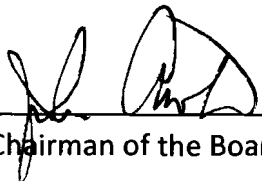
WHEREAS, RCW 41.50.770 permits Counties, Municipalities, and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and,

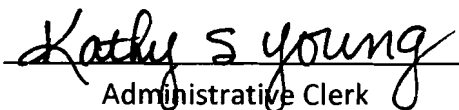
WHEREAS, the Jefferson County 911 Communications, has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and,

WHEREAS, the Jefferson County 911 Communications, 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 Jefferson County 911 Communications requests approval by the Department of Retirement Systems, Deferred Compensation Program to participate in the aforementioned deferred compensation plan for the employees of the Jefferson County 911 Communications Center, subject to the requirements of RCW 41.40.770 and WAC Chapter 415-501.

Dated at, Jefferson County, State of Washington, this 28th day of June, 2012.

By: 
Chairman of the Board

Attest: 
Administrative Clerk

JEFFCOM 911

Admin Board Meeting Date: June 28, 2012

Agenda Item: Resolution 2012-0002

- 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 Department of Retirement Systems, Deferred Compensation Program in accordance with RCW 41.50.770.....

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


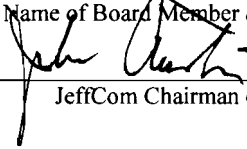
NOTE: *If the Public Hearing is quasi-judicial in nature, then the appearance of fairness and conflict on interest rules apply. Except at the public hearing, communicating with other JeffCom Board Members, and contact with proponents or opponents must be avoided.*

SUMMARY STATEMENT: JeffCom must establish an account with the Department of Retirement Systems, Deferred Compensation Program to maintain employee eligibility for benefits.

ATTACHMENTS: Copy of the Resolution.

RECOMMENDED ACTION: Motion to adopt Resolution 2012-0002.

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/> <div style="text-align: center;"> _____ JeffCom Attorney </div>	<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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