

BEFORE ISLAND COUNTY FIRE  
PROTECTION DISTRICT #5

A RESOLUTION APPROVING A PLAN BY THE )  
WASHINGTON PUBLIC EMPLOYEES RETIREMENT )  
SYSTEM, EXTENDING FEDERAL OLD AGE AND )  
SURVIVORS INSURANCE BENEFITS TO EMPLOYEES )  
OF ISLAND CO. FIRE PROTECTION DISTRICT )  
#5 )  
TO BE EFFECTIVE AS OF January 1, 1989 )  
, PROVIDING FUNDS THEREFORE )  
AND REQUESTING A REFERENDUM THEREON. )

RESOLUTION NO. 88-05

WHEREAS, by Public Law 761 of the Second Session, 83rd Congress, and Chapter 4, Laws of the Extraordinary Session of 1955, Congress and the Legislature of the State of Washington have expressed their intent that the benefits of the Federal Old Age and Survivors Insurance program may be made available at their option to members of the Public Employees Retirement System in addition to and without impairment of the present system; and

WHEREAS, the Public Employees Retirement Board by resolution dated August 1, 1955 submitted to the Governor of the State of Washington and the Governor has approved a plan for extending said benefits to members of the Public Employees Retirement System; and

WHEREAS, it is necessary that said plan have the approval of the governing body of ISLAND CO. FIRE DISTRICT #5 and of its employees by referendum in the manner provided by law so as to be bound by and consent to the terms and conditions of said plan in consideration for the extension of the agreement between the Secretary of Health and Human Services and the Governor, making said Federal Old Age and Survivors Insurance available to such employees.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Island Co. Fire District #5 that such plan of the Washington State Retirement which has been approved by the Governor of the State of Washington for extending Federal Old Age and Survivors Insurance to employees of ISLAND CO. FIRE DIST #5 be and the same is hereby accepted and approved in its entirety and incorporated herein by reference as if fully set forth.

BE IT RESOLVED that the Finance Officer of said Fire District is hereby designated as the officer to administer such accounting, reporting and other functions as will be required for the effective operation of said plan under the supervision of the Commissioner of Employment Security, or such other officer as the Governor may designate.

BE IT RESOLVED, subject to approval of a majority of the employees of Island Co. Fire District #5 at a referendum held and conducted in the manner provided by law, that the 1st day of January, 19 89 be the effective date of Federal Old Age Survivors Insurance for eligible employees of Island Co. Fire District #5

BE IT RESOLVED that the 19 89, budget and the budget for subsequent years carry items for employer contributions in the amount of 7.51% per centum of the taxable payroll, and an item of one dollar per year for each employee for administrative costs and that necessary levies be made to provide said funds.

BE IT RESOLVED that by copy of this resolution, the Governor of the State of Washington is respectfully requested to authorize a referendum of all eligible employees of Island Co. Fire District #5 and to designate an agency or individual to supervise its conduct in the manner, form and time, and upon such notice as is provided by law, and other regulations and directives of the Governor or his authorized representative on the question of whether or not said employees desire to be included in or excluded from said plan.

BE IT FURTHER RESOLVED that the Governor of the State of Washington shall be authorized to terminate said plan in its entirety in his discretion as provided by law; except that on or after April 20, 1983 no coverage in effect on that date or thereafter can be terminated for any reason.

DONE IN REGULAR SESSION this 12th day of October, 19 88.

*[Signature]*

*[Signature]*

Board of Fire Commissioners

For Island Co. Fire District #5