

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON**

RESOLUTION NO. 747

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH
COUNTY, WASHINGTON, REQUESTING REVIEW BY THE
HEALTH CARE AUTHORITY TO PARTICIPATE IN THE
WASHINGTON STATE INSURANCE PLANS**

WHEREAS, the Health Care Authority administers the medical, dental, life, and long term disability insurance coverage for the employees of the State of Washington, as set forth in chapter 41.05 RCW; and,

WHEREAS, the Board of Commissioners of the Silver Lake Water and Sewer District representing the Silver Lake Water and Sewer District has reviewed the state insurance plans, Chapter 41.05 RCW, RCW 41.04.205, Chapter 182-08 WAC, and Chapter 182-12 WAC; and,

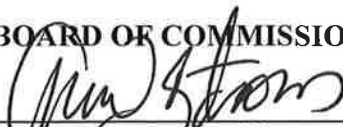
WHEREAS, we deem the state insurance plans as providing desirable insurance coverage for the employees and members of the Board of Commissioners where applicable; and,

WHEREAS, we certify that all employees and members of the Board of Commissioners enrolled are eligible to participate in the state insurance plans;


BE IT RESOLVED, that the Silver Lake Water and Sewer District requests approval by the Health Care Authority to participate in the state insurance plans for the employees of the Silver Lake Water and Sewer District, subject to the requirement of RCW 41.04.205 and the rules adopted thereunder.

DATED this 25th day of September, 2017.

BOARD OF COMMISSIONERS



Anne Backstrom, President and Commissioner



Rod Keppler, Secretary and Commissioner



Willis ("Bill") Anderson, Commissioner

ATTEST

I, Rod Keppler, Secretary of the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 747 of such Board, duly adopted at a special open public meeting thereof held on the 25th day of September, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in cursive script, reading "Rod Keppler", is written over a horizontal line.

Secretary, Board of Commissioners