

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

RESOLUTION NO. 750

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT (DISTRICT), SNOHOMISH COUNTY, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT WITH THE HEALTH CARE AUTHORITY TO PARTICIPATE IN THE WASHINGTON STATE INSURANCE PLANS, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE DISTRICT.

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, the District deems the State insurance plans as providing desirable medical and vision insurance coverage for the employees and members of the Governing Body where applicable; and,

WHEREAS, the District certifies that all employees and members of the Governing Body enrolled are eligible to participate in the State insurance plans; and,

WHEREAS, the District requested 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 through Resolution No. 747; and,

WHEREAS, The District received approval from the Health Care Authority to participate in the State insurance plans for the employees of the Silver Lake Water and Sewer District; and,

WHEREAS, the Health Care Authority requires the Silver Lake Water and Sewer District to execute an Interlocal Agreement between the Health Care Authority and the Silver Lake Water and Sewer District; now therefore,

BE IT RESOLVED, that the Board of Commissioners of the Silver Lake Water and Sewer District hereby authorize the General Manager of the District to execute an

Interlocal Agreement between the Health Care Authority and the Silver Lake Water and Sewer District in the form attached hereto.

DATED this 26th day of October, 2017.

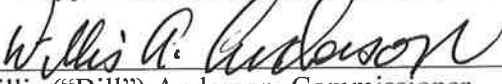
BOARD OF COMMISSIONERS



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. 750 of such Board, duly adopted at a regular open public meeting thereof held on the 26th day of October, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Secretary, Board of Commissioners