

REPORT THE BOARD OF Directors

FOR East Wenatchee Water Dist., East Wenatchee, Wash.

A RESOLUTION APPROVING A PLAN BY THE WASHINGTON STATE RETIREMENT SYSTEM, EXTENDING FEDERAL OLD AGE AND SURVIVORS INSURANCE BENEFITS TO EMPLOYEES OF East Wenatchee Water Dist., WASHINGTON TO BE EFFECTIVE AS OF April 1, 1957, PROVIDING FUNDS THEREFORE AND REQUESTING A REFERENDUM THEREON.

RESOLUTION NO. 73

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 Washington State Retirement System in addition to and without impairment of the present system; and

WHEREAS, the Washington State 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 State Employees Retirement System; and

WHEREAS, it is necessary that said plan have the approval of the governing body of E. Wenatchee Water Dist., Washington, 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, Education and Welfare and the Governor, making said Federal Old Age and Survivors Insurance available to such employees.

NOW, THEREFORE, be it resolved by the Board of Directors of E. Wenatchee Water Dist., Washington that such plan of the Washington State Retirement Board which has been approved by the Governor of the State of Washington for extending Federal Old Age and Survivors Insurance to employees of East Wenatchee Water Dist., Washington 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 Auditor of Douglas County, Washington 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 East Wenatchee Water Dist., Washington at a referendum held and conducted in the manner provided by law, that the 1st day of April, 1957 be the effective date of Federal Old Age Survivors Insurance for employees of E. Wenatchee Water Dist., Washington.

BE IT RESOLVED that the 1957 Water Dist budget and the budget for subsequent years carry items for employer contributions in the amount of two and one quarter per centum of the taxable payroll, and an item of one dollar per year for each employee for administrative

costs and that the necessary tax 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 E. Wenatchee Water Dist Washington 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 RECEIVED 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.

DONE IN REGULAR SESSION this 14th day of March, 1957, *MFF*

BOARD OF Directors
FOR East Wenatchee Water District, WASHINGTON

L. H. Fraley

Pres.

Pat Thompson

Vice Pres

K. G. Gussman

Secretary

ATTEST.

This is a copy--the original went to the Employment Security Department, of the State of Washington