

ORIGINAL

RESOLUTION NO. 675

AMEND MSA VEBA TO HRA VEBA

WHEREAS, the District established Resolution No. 527, Medical Savings Account or MSA VEBA, and

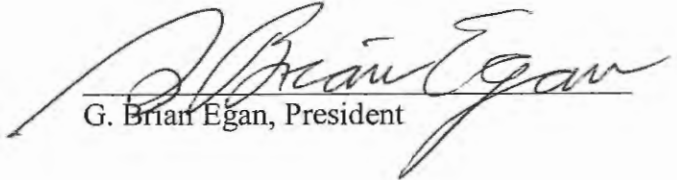
WHEREAS, said VEBA plan is funded by the employer and reimburses the employee for healthcare expenses, and

WHEREAS, a VEBA plan that is funded by the employer only and reimburses the employee for healthcare expenses is a Health Reimbursement Account ("HRA") VEBA, and

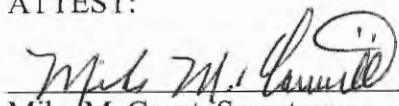
WHEREAS, the District clarifies that any and all references to an MSA VEBA plan actually refer to the District's HRA VEBA plan

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington, that the District clarifies that any and all references to an MSA VEBA plan are in fact references to the District's HRA VEBA plan.

APPROVED, RATIFIED AND ADOPTED, THIS 2nd day of March, 2016 by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


G. Brian Egan, President

ATTEST:


Mike McCourt, Secretary