



RESOLUTION

DEFERRED COMPENSATION PROGRAM

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DCP

RESOLUTION NO. 2016-01

WHEREAS, the Columbia County Transportation Authority was formed in accordance with RCW 36.57.020 on February 7, 2005; and,

WHEREAS, the Department of Retirement Systems, Deferred Compensation Program in accordance with RCW 41.50.770; administers the deferred compensation plan for the employees of the State of Washington as outlined in WAC Chapter 415- 501; and,

WHEREAS, RCW 41.50.770 permits Counties, Municipalities, and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and,

WHEREAS, the Columbia County Transportation Authority, has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and,

WHEREAS, the Columbia County Transportation Authority, understands and agrees that all monies deferred by its employees are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Transportation Authority requests approval by the Department of Retirement Systems, Deferred Compensation Program to participate in the aforementioned deferred compensation plan for the employees of the Columbia County Transportation Authority, subject to the requirements of RCW 41.50.770 and WAC Chapter 415-501.

Dated at, Columbia County, State of Washington, this 22nd day of November 2016.

BY: [Signature]

ATTEST: [Signature]