

1 January 3, 1997

Proposed No.: 96-100

2

RESOLUTION NO. 103

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A RESOLUTION authorizing and approving participation in the  
4 Washington Public Employees' Retirement System

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WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the  
7 Washington State Major League Baseball Stadium Public Facilities District, hereinafter  
8 referred to as the "District," has been created and possesses all the powers of a public  
9 facilities district; and

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WHEREAS, the Board of Directors authorized the establishment of a benefit plan for  
11 District; and

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WHEREAS, the District employees are eligible to participate in the Washington  
13 Public Employees' Retirement System (PERS) with approval by the District Board of  
14 Directors

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NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
17 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
18 FACILITIES DISTRICT:

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1. The Board of Directors of the Washington State Major League Stadium Public  
20 Facilities District, a political subdivision of the State of Washington, hereby authorizes and  
21 approves the participation and membership of its eligible employees in the Washington  
22 Public Employees' Retirement System pursuant to Section 4, Chapter 286, Laws of 1995;  
23 and authorizes the expenditure of the necessary funds to cover its proportionate share for  
24 such participation in the System. Membership in the Washington Public Employees'  
25 Retirement System shall commence as of February 1, 1997.

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27           2. The District will offer to make the employer's portion of payments to the  
28 Washington Public Employees' Retirement System retroactive to January 1, 1996.

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30                   PASSED by a vote of 6 to 0 this 16th day of December, 1996.

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32                                   BOARD OF DIRECTORS  
33                   WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
34                                   FACILITIES DISTRICT

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Joan Enticknap, Chair

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ATTEST:

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Clerk