

1 February 8, 1997

Proposed No.: 97-012

2 RESOLUTION NO. 118

3 A RESOLUTION requesting approval by the Committee for Deferred
4 Compensation for the District's participation in the Washington State
5 Deferred Compensation Plan.
6

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

11 WHEREAS, the Committee for Deferred Compensation in accordance with RCW
12 41.04.250; administers the deferred compensation plan for the employees of the State of
13 Washington as outlined in WAC 154; and

14 WHEREAS, RCW 41.04.250 permits Counties, Municipalities, and other political
15 subdivisions to participate in the State of Washington Employee's Deferred Compensation
16 Plan; and

17 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities
18 District, has reviewed the State plan and agrees to accept all terms and conditions of the
19 State plan as established and as hereafter amended; and

20 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities
21 District, understands and agrees that all monies deferred by its employees remain the
22 property of the District.
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NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT:

1. The Committee for Deferred Compensation is requested to approve participation by
the employees of the Washington State Major League Baseball Stadium Public Facilities
District, in the aforementioned deferred compensation plan, subject to the requirements of
RCW 41.04.250 and WAC 154.

PASSED by a vote of 6 to 0 this 3rd day of February, 1997.

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

Joan Enticknap, Chair

ATTEST:

Clerk