

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2019-06**

WHEREAS, Chelan Douglas Regional Port Authority desires to offer Social Security coverage to its employees,

NOW THEREFORE, be it resolved that the Board of Directors does hereby adopt the following resolution:

SECTION 1. It is hereby declared to be the policy and purpose of Chelan Douglas Regional Port Authority to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of Chelan Douglas Regional Port Authority.

SECTION 2. The Director of Finance & Administration is authorized and directed to execute an agreement with the State of Washington to secure Social Security coverage of eligible employees as provided in Section 1.

SECTION 3. The coverage of eligible employees shall be effective as of December 31, 2019.

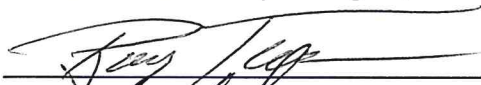


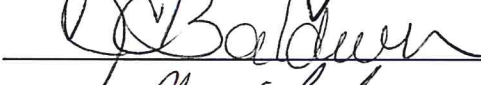


SECTION 4. Withholdings from salaries or wages of employees for the purposes provided in Section 1 of this Resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

SECTION 5. Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

SECTION 6. Chelan Douglas Regional Port Authority shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

SECTION 7. This resolution shall take effect and be in full force from and after its passage.

Passed this 20th day of August, 2019. Authorizing Signatures:

	Title: _____ Director _____
	Title: _____ Director _____
	Title: _____ Director _____
	Title: _____ Director _____
	Title: _____ Director _____
	Title: _____ Director _____

CERTIFICATION:

I, Monica Lough, Director of Finance & Administration, do hereby certify that the foregoing is a true and correct copy of Resolution passed by the Chelan Douglas Regional Port Authority on the 20th day of August, 2019.

Monica Lough

Title: Director of Finance & Administration