

RESOLUTION 2017-3

**A RESOLUTION OF THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS
DECLARING PARTICIPATION IN THE PUBLIC EMPLOYEES RETIREMENT SYSTEM**

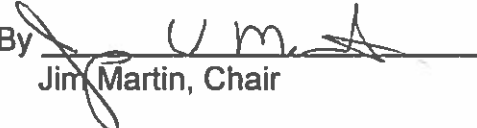
WHEREAS, at the September 12, 2016 Oak Lodge Water Services Board (OLWS) meeting passed a motion for the District to become members of the Public Employees Retirement System (PERS); and

WHEREAS, the Board approves the following items to inform PERS of the Districts' intentions when it becomes a PERS Member:

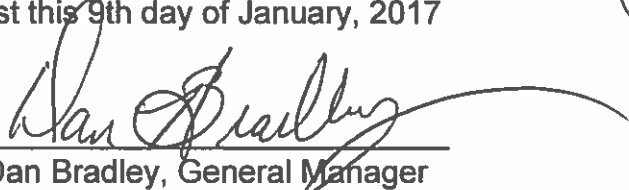
- The District will participate in PERS for all employees
- The District will participate in the "pool"
- The District will not pay the six percent contribution on employee's behalf except where included in individual employee contracts
- The Contact Person will be the Office Supervisor

NOW, THEREFORE BE IT RESOLVED that the OLWS Board of Directors hereby approves the participation in PERS and the above described items necessary for PERS approval.

Duly adopted this 9th day of January, 2017.

By 
Jim Martin, Chair

Attest this 9th day of January, 2017

By 
Dan Bradley, General Manager