RESOLUTION NO. 602

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER & SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, REQUESTING APPROVAL BY THE HEALTH CARE AUTHORITY TO PARTICIPATE IN THE WASHINGTON STATE INSURANCE PLANS

WHEREAS, the Health Care Authority administers the medical, dental, life, and disability insurance coverage for the employees of the state of Washington, as set forth in chapter 41.05 RCW; and,

WHEREAS, the Board of Commissioners of Birch Bay Water & Sewer District ("District") has reviewed the state insurance plans, chapter 41.05 RCW, RCW 41.04.205, chapter 182-08 WAC, and chapter 182-12 WAC; and,

WHEREAS, we deem the state insurance plans as providing desirable insurance coverage for the employees of Birch Bay Water & Sewer District; and,

WHEREAS, we certify that all employees of Birch Bay Water & Sewer District enrolled are eligible to participate in the state insurance plans;

BE IT RESOLVED, that the Board of Commissioners of Birch Bay Water & Sewer District requests approval by the Health Care Authority to participate in the state insurance plans for the employees of Birch Bay Water & Sewer District, subject to the requirement of RCW 41.04.205 and the rules adopted thereunder.

ADOPTED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 23rd day of August, 2000.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 602 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on August 23, 2000.

SECRETARY