

RESOLUTION NO. 13-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AUTHORIZING THE TRANSITION FOR ACQUIRING DISTRICT GROUP HEALTH AND WELFARE BENEFITS FROM WASHINGTON COUNTIES INSURANCE FUND TO THE ASSOCIATION OF WASHINGTON CITIES, EMPLOYEE BENEFITS TRUST.

**SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the “District”) is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, RCW 27.12.210(5) provides the Board of Trustees (the “Board”) with exclusive control of the finances of the District;

WHEREAS, the Board is authorized under RCW 27.12.210(10) to do acts necessary for the orderly and efficient management and control of the library;

WHEREAS, the Association of Washington Cities: Employee Benefits Trust offers group health and welfare plans (i.e., medical, dental, vision, life, and long-term disability) to non-city entities similar to those currently offered to District employees through the Washington Counties Insurance Fund;

WHEREAS, the Association of Washington Cities Employee Benefit Trust group health and welfare plans have been reviewed and appear to offer the same or greater value at significant cost savings to the District;

WHEREAS, the transition of the District’s group health and welfare plans from Washington Counties Insurance fund to the Association of Washington Cities, Employee Benefits Trust meets the requirement for procuring group insurance for eligible District employees under the provisions of RCW 48.24.060;

NOW THEREFORE, BE IT RESOLVED that Spokane County Library District hereby consents to the transition from Washington Counties Insurance Fund to the Association of Washington Cities Employee Benefit Trust, for acquiring group employee health and welfare benefits, effective January 1, 2014, and directs the Executive Director to initiate procedures to effectuate this transition.

This resolution shall be effective immediately upon its adoption and approval.


ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington at a regular meeting thereof, held this 20th day of August, 2013.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



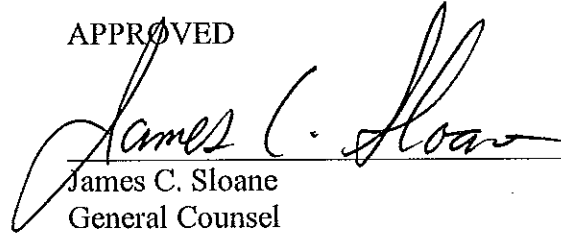
Tim Hattenburg, Chair

ATTEST



Nancy Ledebor
Secretary to the Board of Trustees

APPROVED



James C. Sloane
General Counsel