



Deferred Compensation Program (DCP)
Resolution No. 18-03

Send completed form to:
 Department of Retirement Systems
 Employer Support Services
 PO Box 48380 • Olympia, WA 98504-8380
drs.wa.gov/dcp • 800.547.6657
 email: *employersupport@drs.wa.gov*

WASHINGTON STATE
 Department of
 Retirement Systems

This resolution can be used to:

- Authorize an organization's participation in the Washington State Deferred Compensation Program (DCP)
- Change the automatic enrollment option for organizations currently participating in DCP

Participation Status

Spokane County Library District _____ (legal name of organization),
 a political subdivision of Washington state, authorizes and approves this resolution.

This organization is requesting to participate in the Washington State Deferred Compensation Program.
 Or
 This organization already offers DCP and is changing the automatic enrollment option.

Automatic Enrollment Option

RCW 41.50.770 permits counties, municipalities, and other political subdivisions to participate in the DCP automatic enrollment provision as outlined in WAC Chapter 415-501.

Does the organization want to participate in automatic enrollment? Yes No

Employer Contributions

Does (or will) the organization contribute dollars to any employee DCP account? Yes No

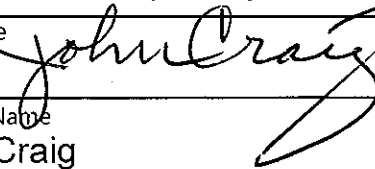

If yes, and the organization will participate in automatic enrollment, delay submitting employer contributions for DCP participants until at least 90 days following the initial employee deferral.

Authorizing Signature(s)

The organization:

1. Requests to participate in DCP, as allowed by RCW41.50.770.
2. Has reviewed the program provisions and agrees to accept all terms and conditions.
3. Understands and agrees that all employee deferrals are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries.

Passed this 21st day of August 2018

Signature 	Title Chair, Board of Trustees
Printed Name John Craig	
Signature 	Title Executive Director
Printed Name Patrick Roewe	

* * * * *

CERTIFICATION

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of Spokane County Library District, duly held at the regular meeting place thereof on August 21, 2018, of which meeting, all members of such Board had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Mark Johnson, and Wesley Teterud.

NAYS, Trustees: None.


ABSENT, Trustees: Sonja Carlson and Kristin Thompson.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 21st day of August 2018.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Patrick Roewe
Secretary to the Board of Trustees

(SEAL)