

RESOLUTION NO. 818

**A RESOLUTION OF THE KITTITAS PUD COMMISSIONERS ARE
REQUESTING REVIEW BY THE HEALTH CARE AUTHORITY TO
PARTICIPATE IN THE WASHINGTON STATE INSURANCE PLANS**

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

WHEREAS, Kittitas Public Utility District No. 1 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 and members of the Governing Body; and,

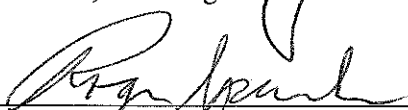
WHEREAS, we certify that all employees and members of the Governing Body enrolled are eligible to participate in the state insurance plans;

BE IT RESOLVED, that Kittitas Public Utility District No. 1 requests approval by the Health Care Authority to participate in the state insurance plans for its employees, subject to the requirement of RCW 41.04.205 and the rules adopted thereunder.

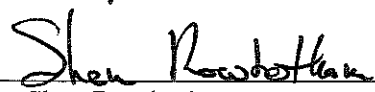
DATED this 28th day of October, 2014.



President, Paul Rogers



Vice President, Roger Sparks



Secretary, Shan Rowbotham

Government Function Attestation

Political subdivisions, tribal governments, K-12 school districts, and educational service districts that are applying to participate in PEBB must sign the following attestation language attesting to the fact that the employees and all departments or agencies of the applying group fulfill government functions.

Agency/Instrumentality Eligibility Attestation

- Your entity performs a governmental function, and is not controlled by private interests.
- The source of the entity's operating funding is local, tribal, state or federal government, and there is governmental oversight of finances.
- The local, state or tribal government(s) has the power and interest of an owner of the entity, and control and supervision of the entity is vested in public or tribal authority or authorities.

We attest to the above statements:

Saul Rogera *President*
Signature of Representative

10/28/14
Date

ERISA Eligibility Attestation: The entity may only include those employees whose services are substantially all in the performance of essential government functions but not in the performance of commercial activities, whether or not those activities qualify as essential government functions.

(For example, employees who are employed by casinos or retail businesses are employed in commercial activities. Employees who are in law enforcement and emergency services, construction and maintenance of public facilities, and schools and health organizations are performing traditional government functions.)

We attest to the above statement:

Saul Rogera
Signature of Representative

10/28/14
Date