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**RESOLUTION NO. 23-04**

**A RESOLUTION OF THE PSERN OPERATOR  
BOARD OF DIRECTORS APPROVING THE PSERN OPERATOR TO ENROLL IN SOCIAL  
SECURITY ADMINISTRATION**

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**RESOLUTION NO. 23-04**

**WHEREAS**, Puget Sound Emergency Radio Network Operator desires to offer Social Security coverage to its employees,

**NOW THEREFORE**, be it resolved that the Puget Sound Emergency Radio Network Operator Board of Directors does hereby adopt the following resolution:

**SECTION 1.** It is hereby declared to be the policy and purpose of Puget Sound Emergency Radio Network Operator to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of Puget Sound Emergency Radio Network Operator.

**SECTION 2.** The Executive Director is authorized and directed to execute an agreement with the State of Washington to secure Social Security coverage of eligible employees as provided in Section 1.

**SECTION 3.** The coverage of eligible employees shall be effective as of January 1, 2024.

**SECTION 4.** Withholdings from salaries or wages of employees for the purposes provided in Section 1 of this Resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

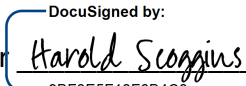
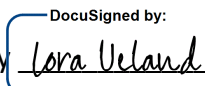
**SECTION 5.** Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

**SECTION 6.** Puget Sound Emergency Radio Network Operator shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

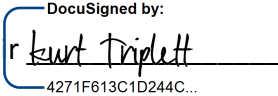
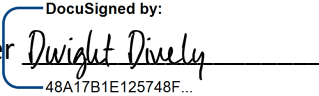
**SECTION 7.** This resolution shall take effect and be in full force from and after its passage.

Passed this 25 day of May, 2023.

Authorizing Signatures:

Harold Scoggins, Chair  Lora Ueland, Secretary 

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Kurt Triplett, Vice Chair  Dwight Dively, Treasurer 

**CERTIFICATION:**

I, Harold Scoggins, Chair, Puget Sound Emergency Radio Network Operator Board of Directors, do hereby certify that the foregoing is a true and correct copy of Resolution passed by the Puget Sound Emergency Radio Network Operator Board of Directors on the 25 day of May, 2023