

RESOLUTION 09-16

Authority Member \_\_\_\_\_ moved approval of the following resolution:

*A RESOLUTION AUTHORIZING AFFILIATION OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY WITH THE COLORADO PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION*

**WHEREAS**, under the provisions of Title 24, Article 51, Part 3, Colorado Revised Statutes, as amended, any political subdivision within the State of Colorado or any public agency created by the State or any of its political subdivisions may make application to affiliate with the Colorado Public Employees' Retirement Association (PERA), and

**WHEREAS**, the El Paso-Teller County Emergency Telephone Service Authority ("Authority") plans to appropriate funds for the employer's payments to the retirement fund as provided in said Article 51, and

**WHEREAS**, the employees of the Authority have expressed their desire to participate in said retirement fund as provided in said Article, NOW, THEREFORE,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the El Paso-Teller County Emergency Telephone Service Authority:

1. That the Authority apply for affiliation with the PERA as provided in Title 24, Article 51, Part 3, Colorado Revised Statutes, effective January 1, 2010, and that the proper officers of the Authority are authorized to perform all acts necessary to obtain such affiliation and to comply with all requirements and rules of said Article and PERA upon affiliation, including the appropriation of sufficient funds for the Authority's participation in the fund, as provided in said Article, and

2. That as required by C.R.S. § 24-51-401, *et. seq.*, the contributions designated as member contributions shall be assumed and paid for by the Authority in lieu of paying such amounts as salary and shall be treated as employer contributions pursuant to the provisions of 26 U.S.C. § 414(h)(2), as amended.

3. That the employees of the Authority be notified by the System Administrator that they must enroll themselves with PERA as provided in said Article, with membership to be effective January 1, 2010.