

RESOLUTION NO. 2020-03

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA #3 AUTHORIZING
ENROLLMENT IN UTAH RETIREMENT SYSTEMS AND THE PUBLIC
EMPLOYEES HEALTH PROGRAM FOR THE BENEFIT OF EMPLOYEES
WORKING 20 HOURS PER WEEK OR LONGER**

WHEREAS, Summit County Service Area #3 (the “Service Area”) is a local district and political subdivision of the State of Utah responsible for providing certain water services and operating and maintaining the roads and public rights-of-way within the boundaries of the Service Area including Silver Creek Estates, Greenfield Ranches and East Creek Ranch; and

WHEREAS, the Service Area is authorized to employ one full-time employee, a General Manager, and one part-time employee, an Assistant Clerk who works between 20-30 hours per week; and

WHEREAS, the Service Area Board of Trustees has determined that all eligible employees should be offered enrollment in the Utah Retirement Systems (“URS”), including its two current employees; and

WHEREAS, the Service Area Board of Trustees has determined that all eligible employees should be offered enrollment in health and dental insurance coverage under the Public Employees Health Program (“PEHP”), including its two current employees.

NOW THEREFORE, be it resolved by the Summit County Service Area #3 Board of Trustees that the Service Area and the Interim General Manager are authorized to undertake all necessary actions to enroll the Service Area and its eligible employees in:

1. the benefit programs of the Public Employee’s Retirement Systems offered by URS, including the retirement coverage and death benefit coverage for qualified employees under the laws and regulations of the URS; and
2. Applicable health and dental insurance programs offered by PEHP.

[Execution on following page]

APPROVED and **PASSED** this 9th day of March, 2020.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Suzanne Carpenter, Chair

ATTEST:


Scott Sharp, Board Clerk

VOTING

Trustee Suzanne Carpenter voting	<u>Y</u>
Trustee Dinah Clissold voting	<u>Absent</u>
Trustee Larry Finch voting	<u>Y</u>
Trustee Hally Hanssen voting	<u>Absent</u>
Trustee Vincent Pao-Borjigin voting	<u>Y</u>
Trustee Scott Sharp voting	<u>Y</u>
Trustee Carol Spiegel voting	<u>REIGNED</u>