

Resolution No. 20-2010

**A RESOLUTION TERMINATING SAN JUAN COUNTY CONTRACT No. 00SJ09 and
REPEALING RESOLUTION No. 59-2000**

BACKGROUND:

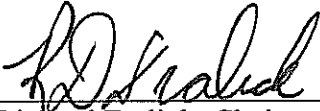
1. In May 2000, San Juan County entered into an agreement with San Juan County Fire Protection District #2 to allow the shared use of the Internal Revenue Code 125 Plan of San Juan County. The Agreement (Contract No. 00SJ09) and authorizing resolution were recorded as AFN 2000 051510.
2. The County was, at that time, providing accounting and payroll services to Fire District #2.
3. Beginning in July of 2009, Fire District 2 assumed responsibility for its own payables and payroll processing, using an imprest account set up by the San Juan County Treasurer.
4. Because San Juan County no longer prepares Fire District 2's payroll, the County no longer has the ability to withhold and directly deposit Section 125 plan contributions to a dedicated account.
5. Paragraph 7 of the Agreement provides for termination by either party with 30 days notice before the end of the plan year. The plan year runs from June 1 through May 31.

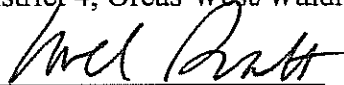
NOW, THEREFORE, BE IT RESOLVED by the County Council of San Juan County, that Resolution No. 59-2000 be repealed and that the County Auditor be authorized to act on behalf of the Council in the termination of Contract No. 00SJ09.

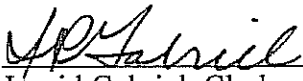
ADOPTED this 13TH day of APRIL 2010.


**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

ATTEST: Clerk of the Council



Richard Fralick, Chair
District 4, Orcas West/Waldron

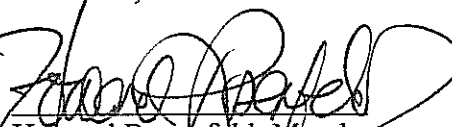

Lovel Pratt, Vice-Chair
District 1, San Juan South

By: 
Ingrid Gabriel, Clerk
Date: 4.13.2010



Richard Peterson
District 2, San Juan North

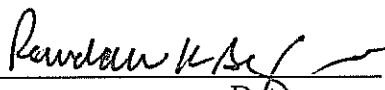
REVIEWED BY COUNTY
ADMINISTRATOR

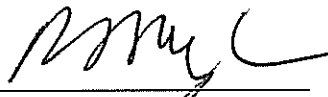

Pete Rose Date: 4-13-10


Howard Rosenfeld, Member
District 3, Friday Harbor

APPROVED AS TO FORM ONLY
RANDALL K. GAYLORD


Gene Knapp, Member
District 5, Orcas East

By: 
Date: 4.13.2010


Bob Myhr, Member
District 6, Lopez/Shaw