

RESOLUTION NO. 07-2016

HEALTH REIMBURSEMENT ARRANGEMENT PLAN

A RESOLUTION of the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, to provide eligible employees a Health Reimbursement Arrangement Plan, and

WHEREAS, IRS guidelines and regulations allow an employer to offer Health Reimbursement Arrangement ("HRA") plans; and

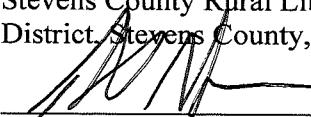
WHEREAS, the Stevens County Rural Library District ("District") desires to establish an HRA plan for its employees; and

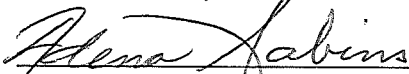
WHEREAS, the District desires to use the services of Benefit Solutions Incorporated to administer such Plan; and

NOW, THEREFORE, be it resolved that the Director of the District is hereby authorized to establish procedures applicable to employer polices necessary to effect the adoption and administration of the Plan.

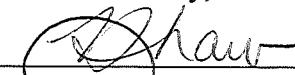
ADOPTED BY the Board of Trustees of Stevens County Rural Library District at its regular meeting held on this 20th day of October, 2016

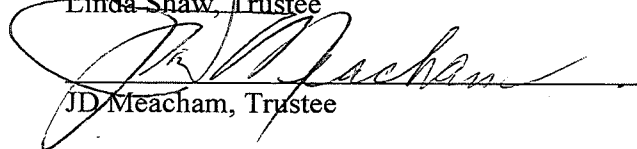
Stevens County Rural Library
District, Stevens County, Washington


Richard Moore, Chair

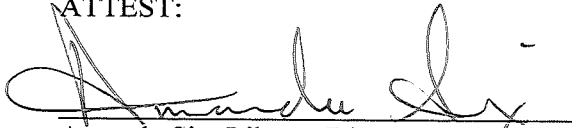

Adena Sabins, Vice Chair


Catharine Whitby, Trustee


Linda Shaw, Trustee


JD Meacham, Trustee

ATTEST:


Amanda Six, Library Director and
Secretary to the Board of Trustee