

RESOLUTION NO. 2019- 11

**RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY
AUTHORIZING PARTICIPATION IN AFLAC INSURANCE PRODUCTS
BY EMPLOYEES OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.**

WHEREAS, Aflac Incorporated, hereinafter "Aflac" can provide certain insurance products to individuals who are employees of Okanogan County Transit Authority, hereinafter "OCTA"; and

WHEREAS, the Board of Directors of OCTA, hereinafter "Board", desires to allow the participation in programs or procedures that make Aflac insurance products available to its employees, as such employees may receive a favorable tax treatment as a result of OCTA's participation.

NOW, THEREFORE, be it resolved by the OCTA Board as follows:

1. OCTA Participation. The Board does hereby authorize OCTA to participate in programs or procedures that involve Aflac products to be available to individuals, who are employees of OCTA, and of which the cost shall be paid by such employee that elects to participate.
2. Premiums and Cost. The employees' participation in the Aflac insurance products are voluntary on the part of any employee, and OCTA shall not be responsible for payment of any premiums and costs associated with OCTA's participation in the programs or procedures involving Aflac insurance products.
3. Documentation. The CEO/Manager of OCTA is hereby authorized to execute any documentation necessary to effectuate OCTA's participation in the Aflac insurance products on behalf of its employees.

PASSED BY THE BOARD of OCTA at its regular meeting on the 8th day of July, 2019.

Approved:

Cindy Gagne
Cindy Gagne, Chairperson

APPROVED AS TO FORM:

W. Scott DeTro
W. Scott DeTro, Attorney for OCTA