

**RESOLUTION NO. 20-20-11**

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY REVISING THE MASTER CONTRACT BETWEEN THE OKANOGAN COUNTY TRANSIT AUTHORITY AND THE ASSOCIATION OF WASHINGTON CITIES BENEFIT TRUST EMPLOYMENT INSURANCE PROGRAM FOR EMPLOYEES OF OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Association of Washington Cities Benefit Trust, hereinafter "Trust", provides certain insurance products to individuals who are employees of the Okanogan County Transit Authority, hereinafter "OCTA", pursuant to a Trust Master Contract authorized by the Board of Directors of OCTA; and

WHEREAS, the Board of Directors of OCTA desire to revise the Trust Master Contract to clarify provisions relating to health care coverage for a terminated employee.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCTA AS FOLLOWS:

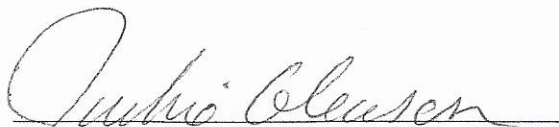
1. The Trust Master Contract is hereby revised as follows:
  - A. If an employee's employment of OCTA is terminated effective on or before the 18<sup>th</sup> day of any given month, any coverage or optional coverage available to the such employee through the Trust shall terminate effective on the last day of the month which the termination was effective; and
  - B. If an employee's employment with OCTA is terminated effective on the 19<sup>th</sup> day to the last day of any month, any coverage or optional coverage provided to the employee through the Trust shall continue until the last day of the month following the month of the effective date of termination of such employee.

2. The Chairperson or the OCTA Board of Directors is hereby authorized to execute any documentation necessary to effectuate this Resolution.
3. The effective date of this revision to the Trust Master Contract is effective as of February 18, 2020.


PASSED by the Board of Directors of OCTA at its regular meeting on the 20<sup>th</sup> day of May, 2020.

APPROVED:

  
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Cindy Gagne, Chairperson

  
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Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney