

RESOLUTION NO. R 2333

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING ACCEPTANCE BY THE CITY OF KIRKLAND OF THE FINAL COMPROMISE OFFER OF THE STATE OF WASHINGTON WITH RESPECT TO THE SETTLEMENT OF THE CLAIM OF THE STATE FOR STATEWIDE CITY EMPLOYEES RETIREMENT SYSTEM ADMINISTRATIVE COSTS AGAINST 107 WASHINGTON CITIES.

WHEREAS, the State Auditor and Attorney General, following closing Audit Examination of the Statewide City Employees' Retirement System, made claim against the 107 member cities, including Kirkland for deficiencies in administrative expense contributions for the years 1961 through 1971 inclusive, and

WHEREAS, the total claimed deficiency amounted to in excess of \$322,000 (Kirkland's share thereof \$4,845.36), and

WHEREAS, following a series of meetings initiated by the City of Renton, its Mayor and City Attorney, which meetings were attended by representatives of the State Auditor's Office, Office of the Attorney General, Public Employees' Retirement System (as successor to S.C.E.R.S.) and officials and attorneys for several of the concerned cities, a proposal for settlement was circulated to the 107 cities, and

WHEREAS, said proposed settlement compromise is as follows:

1. The State would not claim any amount for any alleged deficiency for the period 1961 through 1966.
2. The 107 cities would pay 33 1/3% of the alleged deficiency for the period 1967 through 1970.
3. The 107 cities would pay the entire amount of the alleged deficiency for the calendar year 1971, and

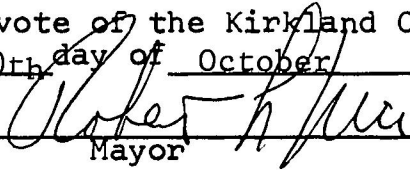
WHEREAS, the City Manager has recommended that the City of Kirkland accept said settlement proposal which reduces the City of Kirkland share to approximately \$1,824.48.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:



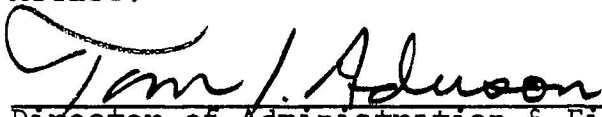
Section 1. The offer in compromise and settlement proposed by the State for claimed deficiencies in the administrative cost contributions of the City of Kirkland in the reduced amount of approximately \$1,824.48, is accepted by the City of Kirkland and the City Manager is authorized and directed to sign on behalf of the City of Kirkland, any and all documents required to carry out said settlement.

ADOPTED by a majority vote of the Kirkland City Council in regular meeting on the 20th day of October, 1975.



Mayor

ATTEST:



Director of Administration & Finance
(ex officio City Clerk)

R-2333

