

Resolution # 1

**Resolution Relating To Membership
Into The Florida Retirement System**

The Chautauqua Learn and Serve Charter School of Panama City, Florida, in lawful session and in regular order of business properly presented, finds that:

WHEREAS, the policy and purposes of the Chautauqua Learn and Serve Charter School of Panama City, Florida, to extend to the employees and officials of said Chautauqua Learn and Serve Charter School, not excluded by law, the benefits of the Florida Retirement System, on the basis of applicable State laws and amendments thereto, and rules and regulations, authorizing and directing the Chairman (or other chief executive officer) to execute agreements thereto with the Department of Management Services, for coverage of said employees and officials; providing for withholding from salaries and wages of employees and officials of Chautauqua Learn and Serve Charter School so covered to be made and paid over as provided by applicable State laws or regulations; providing that said Chautauqua Learn and Serve Charter School shall appropriate and pay over employer's contributions and assessments as provided by applicable State laws and regulations; providing that said Chautauqua Learn and Serve Charter School shall keep records and make reports as required by applicable State laws or regulations:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is hereby declared to be the policy and purpose of the Chautauqua Learn and Serve Charter School of Panama City, Florida, that all its employees and officials, except those excluded by laws, shall participate in the Florida Retirement System as authorized by Chapter 121, Florida Statutes.

All employees and officials shall be compulsory members of the Florida Retirement System as of the effective date of participation in the Florida Retirement System so stated herein.

Section 2. The Chairman (or other chief executive officer) is hereby authorized and directed to execute all necessary agreements and amendments thereto with the Administrator of the Florida Retirement System for the purpose of extending the benefits provided by the Florida Retirement System to the employees and officials of this Chautauqua Learn and Serve Charter School as provided by Section 1 & 2 hereof, which agreement shall provide for such methods of administration of the plan by said Chautauqua Learn and Serve Charter School as found by the Administrator of the Florida Retirement System to be necessary and proper, and shall be effective with respect to any employment covered by such agreement for services performed on and after the 4th day August, 2005.

Section 3. Withholding from salaries, wages, or other compensation of employees and officials for the purport provided in Section 1 hereof are hereby authorized to be made, and shall be made, in the amounts and at such times as may be required by applicable State laws or regulations,

and shall be paid over to the Administrator designated by said laws or regulations to receive such amounts.

Section 4. There shall be appropriated from available funds, derived from FEFP Revenues IDEA Funds such amounts and at such times as may be required to pay promptly the contributions and assessments required of the Chautauqua Learn and Serve Charter School of Panama City, Florida, as employer, by applicable State laws or regulations, which shall be paid over to the lawfully designated Administrator of the Florida Retirement System at the times and in the manner provided by law and regulation.

Section 5. The Chautauqua Learn and Serve Charter School of Panama City, Florida, shall keep such records and make such reports as may be required by applicable State laws or regulations, and shall adhere to all laws and regulations relating to the Florida Retirement System.

Section 6. The Chautauqua Learn and Serve Charter School of Panama City, Florida, does hereby adopt the terms, conditions, requirements, reservations, benefits, privileges, and other conditions thereunto appertaining, of the Florida Retirement System, for and on behalf of all employees and officials of its departments and agencies to be covered under the agreement.

Section 7. The Treasurer of the Chautauqua Learn and Serve Charter School of Panama City, Florida, is hereby designated the custodian of all sums withheld from the compensation of employees and officials as authorized herein and of the appropriated funds for the employer's contributions as provided in Sections 5 hereof. Also, the Treasurer is hereby designated the withholding and reporting agent and charged with the duty of maintaining records for the purpose of this ordinance.

Section 8. This Resolution shall take effect upon its approval and publication as required by law.

BE IT FURTHER RESOLVED that a copy of this Resolution fully executed as in original, duly attested by the Secretary, be furnished to the Administrator of the Florida Retirement System.

Done at Panama City, Florida this 4th day of August, 2005.

Approved as to legal form and sufficiency.

Jimmy Barr
Jimmy Barr

By Chairman: _____

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