

**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY  
GOVERNING BOARD AUTHORIZING TBARTA'S PARTICIPATION IN THE FLORIDA  
RETIREMENT SYSTEM**

**WHEREAS**, the Tampa Bay Area Regional Transit Authority ("TBARTA") is an agency of the State of Florida created to improve mobility and to plan, develop, finance, construct, own, purchase, operate, maintain, relocate, equip, repair, manage, and expand multimodal transportation systems and options for passengers and freight in its defined region; and

**WHEREAS**, the TBARTA Governing Board approved the participation in the Florida Retirement System (FRS) for all TBARTA employees at its meeting of November 16, 2018; and

**WHEREAS**, the FRS requires a resolution of the Governing Board to confirm that the Governing Board wishes to extend to TBARTA's employees that are 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 Executive Director to execute all necessary agreements with the Department of Management Services for coverage of said employees, providing for withholding from salaries and wages of TBARTA's employees to be made and paid over as provided by applicable State laws or regulations, and providing that TBARTA shall appropriate and pay over the employer's contributions and assessments as provided by applicable State laws or regulations; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of TBARTA that:

1. All employees, except those excluded by law, shall participate in the FRS as authorized by Chapter 121, Florida Statutes. All employees, except those excluded by law, shall be compulsory members of the FRS as of the effective date of participation in the FRS.

2. The Executive Director is hereby authorized and directed to execute all necessary agreements and amendments thereto with the Administrator of FRS for the purpose of extending the benefits provided by FRS to TBARTA's employees, which agreements shall provide for such methods of administration of the plan by TBARTA as are found by the Administrator of FRS 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 28th day of January 2019.

3. The Executive Director is authorized to withhold from the salaries, wages or other compensation of all eligible employees all amounts, and at the times that may be required by State laws or regulations. Said amounts shall be paid to the FRS Administrator as required by State laws or regulations.

4. TBARTA will appropriate funds in each year's budget for such amounts as required to pay the contributions and assessments required of TBARTA by State law or regulations, which shall be paid over to the lawfully designated Administrator of the FRS at the times and in the manner provided by law and regulations.

5. The Executive Director shall keep such records and make such reports as may be required by applicable State law or regulations, and shall adhere to all laws and regulations relating to the FRS.

6. TBARTA adopts the terms, conditions, requirements, reservations, benefits, privileges, and other conditions of the FRS, for and on behalf of all eligible employees.

7. The Executive Director is designated the custodian of all sums withheld from the compensation of the employees as authorized herein and of the appropriated funds for the employer's contributions as provided in Section 4.

8. This Resolution shall take effect immediately upon its passage and adoption.


**APPROVED AND ADOPTED** by the Governing Board of TBARTA on this 25th day of January 2019.

**FOR THE BOARD**

**ATTEST:**



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JAMES W. HOLTON, Chairman



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JANET C. LONG, Secretary-Treasurer