

RESOLUTION

ADOPTION OF THE VIRGINIA RETIREMENT SYSTEM RETIREE HEALTH


INSURANCE CREDIT PROGRAM FOR LOCAL GOVERNMENT EMPLOYEES

WHEREAS, James City County does hereby elect to provide the Health Insurance Credit Program as provided in the Code of Virginia Section 51.1-1402 for its eligible current and future retirees as defined in Article 5, Chapter 1 of Title 51.1 of the Code of Virginia; and

WHEREAS, James City County agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the benefits of the Program to its retirees; and

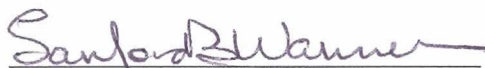
WHEREAS, James City County elects to allow its eligible retirees to receive the benefits under the Program effective July 1, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs Bruce C. Goodson, Chairman of the Board of Supervisors, James City County, Virginia, and Sanford B. Wanner, Clerk of the Board of Supervisors, James City County, Virginia, to execute any required contract in order that said eligible retirees of James City County, Virginia may participate in the Health Insurance Credit Program as provided for in the Code of Virginia. In execution of any contract which may be required, the seal of the Board of Supervisors of James City County, Virginia shall be affixed and attested by the Clerk, and said officers of the Board of Supervisors, James City County, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Board of Supervisors, James City County, Virginia for this purpose.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of June, 2006.