

RESOLUTION

ADOPTION OF THE VIRGINIA RETIREMENT SYSTEM (VRS)

RETIREE HEALTH INSURANCE CREDIT PROGRAM

WHEREAS, James City Service Authority 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 Service Authority 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 Service Authority 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 Directors of James City Service Authority, James City County, Virginia, hereby authorizes and directs John J. McGlennon, Chairman of the Board of Directors, James City Service Authority, and Sanford B. Wanner, Secretary of the Board of Directors, James City Service Authority, to execute any required contract in order that said eligible retirees of James City Service Authority 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 Directors of James City Service Authority, shall be affixed and attested by the Secretary, and said officers of the Board of Directors, James City Service Authority, 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 Directors, James City Service Authority, for this purpose.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of James City Service Authority, James City County, Virginia, this 27th day of June, 2006.