

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-32-12

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 11th day of June, 2012:

| Present: | Vote: |
|-----------------------|-------|
| Thomas W. Evelyn | Aye |
| C. Thomas Tiller, Jr. | Aye |
| Ron Stiers | Aye |
| W. R. Davis, Jr. | Aye |
| James H. Burrell | Aye |

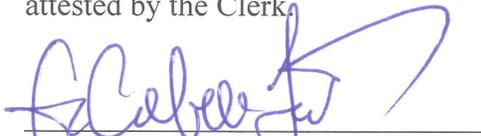
Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

**A RESOLUTION OF CONCURRENCE
WITH SCHOOL DIVISION ELECTION TO PAY THE
VRS BOARD-CERTIFIED RATE**

BE IT RESOLVED that County of New Kent 40163 does hereby acknowledge that the New Kent County Public Schools has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(1) resulting from the June 30, 2011 actuarial value of assets and liabilities (the Certified Rate"); and

BE IT ALSO RESOLVED that County of New Kent 40163 does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the New Kent County Public Schools to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW THEREFORE the New Kent County Board of Supervisors does hereby authorize and direct officers of New Kent County 40163 to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the County of New Kent, as appropriate, shall be affixed and attested by the Clerk.



G. Cabell Lawton, IV
County Administrator



James H. Burrell
Chairman