

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

R-16-16

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 13th day of June, 2016:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia Paige	Aye
W.R. Davis, Jr.	Aye
Ron Stiers	Aye

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

**COUNTY OF NEW KENT - 55163
VIRGINIA RETIREMENT SYSTEM
HEALTH INSURANCE CREDIT PROGRAM
FOR LOCAL GOVERNMENT EMPLOYEES**

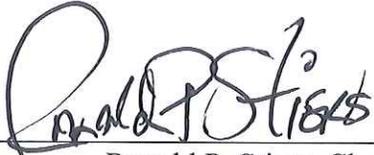
Be it resolved that the County of New Kent (Employer Code 55163) does hereby elect to provide the Health Insurance Credit Program as provided in the Code of Virginia Section 51.1-1402 for its eligible current and future retirees as defined in Article 5, Chapter 1 of Title 51.1 of the Code of Virginia.

Be it also resolved that the County of New Kent 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.

Be it further resolved that the County of New Kent elects to allow its eligible retirees to receive the benefits under the Program effective July 1, 2016.

Now, therefore, Ronald P. Stiers, Chairman, of the County of New Kent Board of Supervisors, and Rodney A. Hathaway, Clerk of the Board for the County of New Kent Board of Supervisors, are hereby authorized and directed in the name of the County of New Kent to execute any required contract in order that said eligible retirees of the County of New Kent may participate in the Health Insurance Credit Program as provided for in the Code of Virginia. In

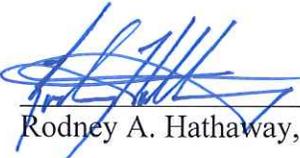
execution of any contract which may be required, the seal of the County of New Kent shall be affixed and attested by the Clerk, and said officers of the County of New Kent are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of New Kent for this purpose.



Ronald P. Stiers, Chairman

CERTIFICATE

I, Rodney A. Hathaway, Clerk of the County of New Kent, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of New Kent Board of Supervisors held at the County of New Kent, Virginia, at 7pm o'clock (or soon thereafter) on June 13, 2016. Given under my hand and seal of the County of New Kent this 14th day of June, 2016.



Rodney A. Hathaway, Clerk of Board