

RESOLUTION

LINE OF DUTY ACT FUNDING AUTHORIZING COUNTY ADMINISTRATOR TO ENTER

INTO AGREEMENT WITH VACoRP AND CONTINGENCY TRANSFER

WHEREAS, the Virginia General Assembly has created the Line of Duty Act Fund for the payment of liabilities prescribed by and administered under the Line of Duty Act, § 9.1-400 et seq. of the Code of Virginia; and

WHEREAS, the Virginia General Assembly has shifted the cost of paying past, present and future liabilities under the Line of Duty Act from the State to local government entities through Item 258 of the 2010 Budget Bill; and

WHEREAS, the County of James City chooses to self fund its mandated obligations under the Line of Duty Act through coverage offered by the Virginia Association of Counties Group Self Insurance Risk Pool; and

WHEREAS, the County of James City has opted out of the Line of Duty Act Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to enter into an Addendum to the County's Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool for Line of Duty coverage.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following transfer of funds in the FY 2012 General Fund operating budget.

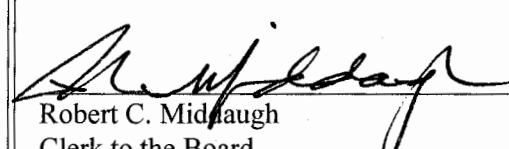
Expenditures:

| | |
|---|-------------------|
| Contingency | <u>\$(62,000)</u> |
| Financial and Management Services Insurance | <u>\$ 62,000</u> |



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:


Robert C. Midhaugh
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| KENNEDY | AYE |
| GOODSON | AYE |
| MCLENNON | AYE |
| ICENHOUR | AYE |
| JONES | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2011.