RESOLUTION

VACORP LINE OF DUTY ACT (LODA) TRUST

- WHEREAS, As part of the 2012 Appropriations Act, the Virginia General Assembly adopted budget language authorizing the creation of trust funds to finance the cost of Line of Duty Act (LODA) claims; and
- WHEREAS, the VACORP Supervisory Board has taken action to create the VACORP LODA Trust.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute on behalf of James City County the VACORP LODA Trust Agreement.

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ATTEST:		AYE	NAY	ABSTAIN
	MCGLENNON	_X_		
	JONES	<u>X</u>		
41 Mados	KENNEDY	_X_		
Robert C. Middaugh	ICENHOUR	X		
Clerk to the Board	BRADSHAW	X		

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June,

hairman, Board of Supervisors

 $VaCorpLinDutTru_res$

2013.