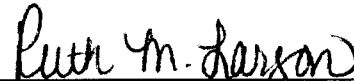


**RESOLUTION**


BE IT HEREBY RESOLVED that the County of James City, a political subdivision of the Commonwealth of Virginia, acting by and through the Board of Supervisors, does hereby elect, pursuant to § 51.1-155(A)(3) of the *Code of Virginia*, to have those of its employees who are regularly employed full time on a salaried basis and whose tenure is not restricted as to temporary or provisional appointment to become eligible for full unreduced early retirement benefits at age 50 with at least 30 years of service, effective January 1, 2019 as set out in § 51.1-155(A)(2) of the *Code of Virginia*. The County of James City agrees to pay the required employer cost for participation of its employees becoming covered hereunder.

NOW, THEREFORE, BE IT RESOLVED that William C. Porter, Interim County Administrator is hereby authorized and directed in the name of the Board of Supervisors to execute any required contract in order that said employees of the County of James City may become eligible for unreduced early retirement benefits at age 50 with 30 years of service under the Virginia Retirement System. In execution of any contract which may be required the seal of the County of James City shall be affixed and attested by the Clerk and said officers of the County of James City are hereby 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 James City and its employees for this purpose.



Ruth M. Larson  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	___	___
ICENHOUR	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of September, 2018.

PolSub50-30-res

**CERTIFICATE**

I, Teresa J. Fellows, Deputy Clerk of the County of James City, Virginia, certify that the foregoing is a true and correct copy of the resolution passed at a lawfully organized meeting of the Board of Supervisors held at 101-F Mounts Bay Road, James City County, Virginia, at 5 o'clock p.m. on September, 2018.

Given under my hand and seal of the Clerk of the County of James City this 12th day of September, 2018.

  
Deputy Clerk