

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 15-03

HEALTH INSURANCE CREDIT PROGRAM FOR LOCAL GOVERNMENT EMPLOYEES

BE IT RESOLVED that the Northern Virginia Transportation Authority (“NVTA”) 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 NVTA 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 NVTA elects to allow its eligible retirees to receive the benefits under the Program effective October 1, 2014.

NOW, THEREFORE, Martin Nohe, Chairman of the NVTA, and Monica Backmon, Executive Director of the NVTA, are hereby authorized and directed in the name of the NVTA to execute any required contract in order that said eligible retirees of the NVTA 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 NVTA shall be affixed and attested by the Clerk, and said officers of the NVTA 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 NVTA for this purpose.

BY:  _____
Chairman

CERTIFICATE

I, Camela Speer, Clerk of the NVTA, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the NVTA held at 3060 Williams Drive, Fairfax, Virginia, at 7:00 o'clock p.m. on September 11, 2014. Given under my hand and seal of the NVTA this 11th day of September, 2014.

ATTEST:  _____
Clerk