



ALLEGHANY
county public schools

P.O. Drawer 140, 100 Central Circle
Low Moor, VA 24457

RESOLUTION

**HEALTH INSURANCE CREDIT PROGRAM FOR LOCAL GOVERNMENT
EMPLOYEES**

During its regular meeting on April 19, 2017, the Alleghany County School Board took the following action:

VOTE

Randall S. Tucker, Chairman
Benjamin J. Truett, Vice Chairman
Gerald E. Franson
R. Craig Lane
Norman L. Persinger, Jr.
Jennifer S. Seckner
Jacob L. Wright

On motion of _____, seconded by _____, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County School Board 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 Alleghany County School Board 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 Alleghany County School Board elects to allow its eligible retirees to receive the benefits under the Program effective (Month 1, 2___).

NOW, THEREFORE, Randall S. Tucker, Chairman of the Alleghany County School Board, and Lorie C. Bess, Clerk of the Alleghany County School Board, are hereby authorized and directed in the name of the Alleghany County School Board to execute any required contract in order that said eligible retirees of the Alleghany County School Board 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 Alleghany County School Board shall be affixed and attested by the Clerk, and said officers of the Alleghany County School Board 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 Alleghany County School Board for this purpose.

Chairman

CERTIFICATE

I, Lorie C. Bess, Clerk of the Alleghany County School Board, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Alleghany County School Board held at Clifton Forge, Virginia, at six o'clock on April 19, 2017. Given under my hand and seal of the Alleghany County School Board this 19th day of April, 2017.

Clerk