

**HAMPTON ROADS TRANSPORTATION ACCOUNTABILITY COMMISSION**

**RESOLUTION 2016-03**

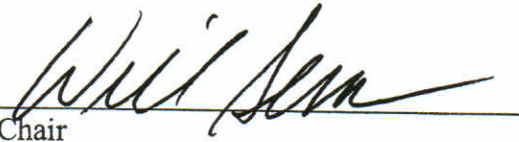
**HEALTH INSURANCE CREDIT PROGRAM  
FOR LOCAL GOVERNMENT EMPLOYEES**

**BE IT RESOLVED** that the Hampton Roads Transportation Accountability Commission (“HRTAC”) 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 HRTAC 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 HRTAC elects to allow its eligible retirees to receive the benefits under the Program effective February 1, 2016.

**NOW, THEREFORE**, William D. Sessoms, Chair of HRTAC, and Kevin B. Page, Executive Director of HRTAC, are hereby authorized and directed in the name of HRTAC to execute any required contract in order that said eligible retirees of HRTAC 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 HRTAC shall be affixed and attested by the Vice Chair of HRTAC, and said officers of HRTAC 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 HRTAC for this purpose.

BY:   
Chair

DATE: 1/21/16

**CERTIFICATE**

I, Clyde A. Haulman, Vice Chair of HRTAC, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of HRTAC held at 723 Woodlake Drive, Chesapeake, Virginia, at 12:30 p.m. on January 21, 2016. Given under my hand and seal of HRTAC this 21st day of January, 2016.

**ATTEST:**

  
Vice Chair

DATE: 1-21-16