

RESOLUTION  
Political Subdivision – Section 138 Covered Employees  
Retirement Multiplier of 1.85%

At the regular meeting of the Southampton County Board of Supervisors held on the 26th day of May, 2009 in the Board of Supervisors Meeting Room of the Southampton County Office Center, Courtland, Virginia:

On motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, it was resolved that the Board of Supervisors adopts the following resolution:

**WHEREAS**, the Southampton County Board of Supervisors has elected to provide the enhanced benefits described in § 51.1-138, subsection B to selected public safety employee groups, such benefits being referred to collectively as “Section 138 Coverage”, and

**WHEREAS**, the Virginia General Assembly passed legislation effective July 1, 2007, allowing Southampton County to elect to provide for its employees with Section 138 Coverage a retirement allowance equal to the amount of creditable service multiplied by 1.85 percent of average final compensation as provided in clause (ii) in subsection A (1) of § 51.1-206 (the “1.85 Multiplier”); and

**WHEREAS**, Southampton County desires to make this irrevocable election effective July 1, 2009 and provide the 1.85 Multiplier to its employees that now have, or may in the future be given, Section 138 Coverage;

**NOW, THEREFORE, IT IS RESOLVED**, that Southampton County elects to establish the 1.85 Multiplier for all employees who are now, or who may be in the future, provided Section 138 Coverage; and it is further

**RESOLVED**, that the Southampton County agrees to pay the employer cost for providing the 1.85 Multiplier to all employees who are now, or who may be in the future, provided Section 138 Coverage, pursuant to this irrevocable election; and it is further

**RESOLVED** that Michael W. Johnson, County Administrator, and Julia G. Williams, Finance Director, are authorized and directed in the name of the County to execute any required contract to carry out this irrevocable election, and to do any other thing, or things, incident and necessary in the lawful conclusion of this matter. The seal of Southampton County shall be affixed to any such contract and attested by the Clerk, and the Treasurer of the County is authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as may be required to be paid by Southampton County or its employees for this purpose.

Aye:  
Nay:

CERTIFICATE

I, Michael W. Johnson, Clerk of the Southampton County Board of Supervisors, 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 Courtland, Virginia, at 6:00 p.m. on May 26, 2009. Given under my hand and seal of the County this \_\_\_\_\_ day of May, 2009.

\_\_\_\_\_  
Michael W. Johnson, Clerk  
Southampton County Board of Supervisors