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A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the “Authority”, consenting to the termination of the Washington Counties Insurance Pool (WCIP) pursuant to the Interlocal agreement of that organization

WHEREAS, the Board of Directors of WCIP ended the Pool's self-insured medical plan for members' employees by transferring that program to a fully insured plan effective at the end of 2010, and thereafter operated the medical program of WCIP for the purposes of paying run-out claims, and concluding other business activities including adopting an additional premium on 2010 medical plan members in order to address the actuarial insufficiency of the medical plan; and

WHEREAS, Article 13 (a) of the WCIP Interlocal Agreement which participating employers are signatories to, calls for three-fourths (75%) of such members to give consent to the termination of that agreement and the WCIP; and

WHEREAS, other costs of concluding the affairs of the WCIP have been paid or are in predictable amounts; and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board of Directors hereby consents to the termination of the WCIP upon motion of the WCIP Board of Directors at a time no sooner than all run-out claims are paid and all other functions necessary to conclude the affairs of the WCIP are completed.


CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on September 25, 2012.


Chair


Member


Member


Vice Chair


Member

Attest:

Clerk of the Board