

COUNTY OF CHATHAM

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HENRY DUNLAP
JOHN GRIMES
MARGARET BRYANT POLLARD



BEN SHIVAR
County Manager
ROBERT L. GUNN
County Attorney
Phone (919) 542-8200

P. O. BOX 87
PITTSBORO, N. C. 27312
ORGANIZED 1770 707 SQUARE MILES

RESOLUTION TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE HEALTH INSURANCE TRUST GROUP SELF INSURANCE FUND FOR HEALTH, DENTAL, LIFE AND DISABILITY RISK SHARING

WHEREAS, Chatham County desires to provide to its employees insurance and other health benefits; and

WHEREAS, the North Carolina Association of County Commissioners Health Insurance Trust, hereafter referred to as "NCACC HIT", has been established by counties pursuant to G.S. 153A-445(a)(1) and G.S. 160A-464; and

WHEREAS, it is desirable for Chatham County to join NCACC HIT and participate in its insurance and health benefits fund in order to provide a method of risk sharing for health-related claims of its employees;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Chatham County hereby adopts the interlocal agreement entitled "Interlocal Agreement for a Group Self-Insurance Fund for Health, Dental, Life and Disability Risk Sharing; and thereby joins and agrees to participate in NCACC HIT which has been formed to create a group fund to pay and service the health-related claims of the employees of the counties and other local agencies joining the Trust.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute the application to join NCACC HIT.

Adopted this, the 19 day of June, 1995.

A handwritten signature in cursive script, reading "Uva R. Holland".

Uva R. Holland, Chairman
Chatham County Board of Commissioners

ATTEST:

A handwritten signature in cursive script, reading "Sandra B. Lee".

Sandra B. Lee, Clerk to the Board
Chatham County