

RESOLUTION FOR COUNTIES, MUNICIPALITIES AND OTHER SUBDIVISIONS OF NORTH CAROLINA MAKING APPLICATION FOR COVERAGE OF RETIREMENT COVERAGE GROUPS OF EMPLOYEES UNDER THE OLD AGE, SURVIVORS, AND DISABILITY INSURANCE PROVISIONS OF TITLE II OF THE FEDERAL SOCIAL SECURITY ACT

WHEREAS, Title II of the Federal Social Security Act has been amended for the purpose of extending to the employees of political subdivisions of the State and their instrumentalities, and to the dependents and survivors of such employees, the basic protection accorded to others by the Old Age and Survivors and Disability Insurance program as embodied in the Social Security Act, **and**

WHEREAS, the provisions of Article 2, Chapter 135 of the General Statutes designate the Director of the Teachers' and State Employees' Retirement System, whose title is Director of the North Carolina Public Employees' Social Security Agency, as the State Agency authorized to enter into agreement or coverage plans for the purpose of extending such benefits to employees of such political subdivision, **and**

WHEREAS, the governing authority of this political subdivision of the State desires to extend to its eligible employees or eligible coverage groups of such employees, and their dependents and survivors, the security, protection and benefits provided by said laws and the regulations established thereunder:

NOW, THEREFORE, BE IT RESOLVED by the _____
_____ in regular meeting, a quorum being present:

1. That the governing authority of this political subdivision of the State, to the extent of its lawful authority and power, does hereby extend to its eligible employees and eligible groups and classes of such employees the benefits authorized by Title II of the Federal Social Security Act, as amended, and as authorized by Article 2, Chapter 135 of the General Statutes.
2. That _____ is hereby fully empowered and authorized, and is hereby ordered and directed, to prepare, with the cooperation of the Director of the North Carolina Public Employees' Social Security Agency, a suitable agreement or coverage plan as provided by law, the same to be properly executed by this governing authority and approved by said Director of the State Agency for the purpose of making available to such employees the benefit mentioned in Paragraph 1 and the preamble of this Resolution, effective the _____ day of _____, 20 ____.

Upon motion of _____ and seconded by _____, the above resolution was introduced for passage and the same was duly passed, the following number voting in the **affirmative**: _____, and the following number voting in the **negative**: _____.

CERTIFICATION BY CLERK

This is to certify that at a regular meeting of the Board of _____ on the _____ day of _____, 20 ____, this Resolution was duly introduced and legally passed in accordance with the provisions of the Charter of this political subdivision and/or all applicable laws. That the meeting was duly constituted, a quorum was present and the Resolution was publicized in accordance with the Charter and/or all applicable laws. **Approximate number of employees to be covered:** _____.

This the _____ day of _____, 20 ____.

(Clerk to the Board)

(Name of Political Subdivision)