

**JACKSON COUNTY TOURISM DEVELOPMENT AUTHORITY**

**RESOLUTION TO ENTER INTO AGREEMENT WITH THE  
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES'  
RETIREMENT SYSTEM  
TO PROVIDE EMPLOYEE DEATH BENEFITS**

North Carolina Local Governmental Employees' Retirement System  
3200 Atlantic Avenue  
Raleigh, North Carolina 27604

WHEREAS, the 1969 General Assembly amended the North Carolina Local Governmental Employees' Retirement System laws so as to permit agreements for providing death benefits for employee members pursuant to G.S. 128-27(l); and

WHEREAS, the governing body of this Unit realizes the desirability of providing its employees with the security and protection provided by a plan for death benefits; and

WHEREAS, Article 3 of Chapter 128 of the General Statutes of North Carolina provides that any employer governmental unit desiring to provide death benefits for its employee members must execute an agreement therefore with the Director of the North Carolina Local Governmental Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED BY THE Jackson County Tourism Development Authority in regular session, (Name of Governing Board)

1. That the Jackson County Tourism Development Authority hereby elects to secure death benefits for its employees in the North Carolina Local Governmental Employees' Retirement System. (Name of Unit)

2. That the Jackson County Tourism Development Authority hereby agrees to comply with all provisions of the North Carolina Local Governmental Employees' Retirement System as defined in Article 3, Chapter 128 of the General Statutes of North Carolina, as amended, and to make such increased employer's contributions as the Local Governmental Employees' Retirement System may determine to be necessary in order to provide employee death benefits. (Name of Unit)

3. That the Jackson County Tourism Development Authority is hereby ordered and directed to execute an agreement with the Director of North Carolina Local Governmental Employees' Retirement System to implement the employee death benefits of G.S. 128-27(l). (Name of Unit)

Upon motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, the above resolution was introduced for passage. The following number voted in the affirmative: \_\_\_\_\_.  
The following number voted in the negative: \_\_\_\_\_.

**JACKSON COUNTY TOURISM DEVELOPMENT AUTHORITY**

**AGREEMENT – DEATH BENEFIT**

North Carolina Local Governmental Employees’ Retirement System  
3200 Atlantic Avenue  
Raleigh, North Carolina 27604

In accordance with the provisions of subsection (l) of G.S. 128-27 setting forth the conditions under which the rights of the death benefit might be made available to members of the North Carolina Local Governmental Employees’ Retirement System, the AGREEMENT is hereby entered into between the Jackson County Tourism Development Authority and the Director of said Retirement System.

(Name of Governing Board)

In consideration of an increase of \_\_\_\_\_ in the employer’s contribution rate effective as of July 1, 2021, the North Carolina Local Governmental Employees’ Retirement System hereby agrees to extend the privileges and rights of the death benefit described in subsection (l) of G.S. 128-27 to the employees of the Jackson County Tourism Development Authority who are members of said System on and after the above effective date. This Agreement shall continue in effect from year to year with the understanding that the rate payable for this death benefit may be modified as the System’s Actuary may periodically determine.

(Date)

(Name of Unit)

Approval of the above increase in rate was authorized by Jackson County Tourism Development Authority at its meeting on March 17, 2021 and is recorded in the minutes of said Board.

(Name of Tax Governing Board)

(Date)

**CERTIFICATION:**

\_\_\_\_\_

(Chairman, Local Governmental Unit)

\_\_\_\_\_

(Date)

\_\_\_\_\_

(Chairman, Tax Governing Board)

\_\_\_\_\_

(Date)

**APPROVAL:**

\_\_\_\_\_

(Director, Retirement System)

\_\_\_\_\_

(Date)

# CERTIFICATION

North Carolina Local Governmental Employees' Retirement System  
3200 Atlantic Avenue  
Raleigh, North Carolina 27604

This is to certify:

1. That at a meeting of the Jackson County Tourism Development Authority  
held in Sylva, North Carolina 28779 on the 17th day of March,  
(Place of meeting)  
2021, the attached resolution was duly introduced and legally passed in accordance with the applicable provisions of law relating to the Jackson County Tourism Development Authority  
(Name of Unit)  
County of Jackson and the General Statutes of North Carolina.

2. That the meeting at which said resolution was passed was duly constituted, a quorum was present, and that a resolution was publicized in accordance with the applicable provisions of law and the General Statutes of North Carolina.

3. That the attached resolution is a true and accurate copy of the resolution passed by the Jackson County Tourism Development Authority as the same appears on Page \_\_\_\_\_ of the Minute Books.  
(Name of Governing Board)

This the 17th day of March, 2021.

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(Clerk of the Board)

Corporate Seal (if any)