

**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**RESOLUTION 17-02**

**ADOPTION OF THE NORTHERN VIRGINIA TRANSPORTATION  
AUTHORITY PREMIUM ONLY PLAN**

**WHEREAS**, the Sponsor desires to adopt the above-named Plan, which includes the attached Premium Only Plan document and accompanying Plan Highlights, for the benefit of its eligible employees.

**NOW THEREFORE**, be it hereby:

**RESOLVED**, that the Plan is hereby adopted in substantially the form attached hereto effective as of January 12, 2017, as a cafeteria plan to be maintained by the Sponsor pursuant to Section 125 of the Internal Revenue Code; and be it

**FURTHER RESOLVED** that the proper individuals (s) as authorized by the Sponsor be and hereby are authorized and directed to take such action and to execute such documents as may be deemed necessary to effectuate the above resolution and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

**IN WITNESS WHEREFORE**, these resolutions have been adopted by the Northern Virginia Transportation Authority, on this 12<sup>th</sup> day of January, 2017.

**BY:**   
Chairman

**ATTEST:**   
Clerk

