

RESOLUTION \_\_\_\_\_

**WHEREAS**, in 1996, the City of Alexandria, Prince William County, the City of Richmond, Loudoun County, Arlington County, and Caroline County joined to form a regional jail authority to alleviate crowding at each respective jurisdiction; and

**WHEREAS**, the formation of the Authority was enabled by Public Law 102-25 and 102-484 that conveyed 150 acres at Fort A.P. Hill from the U.S. Department of the Army to Caroline County on the condition that Caroline County and at least three other jurisdictions named in the legislation construct and operate a regional correctional facility on the site; and

**WHEREAS**, the City Manager, County Manager or County Executive of the member jurisdictions forms the Authority and the Authority employs a Superintendent who is responsible for the operation of the Jail; and

**WHEREAS**, each jurisdiction pays the per diem charge for the number of guaranteed beds set forth in the Service Agreement; and

**WHEREAS**, on October 14, 2014, the Alexandria City Council approved a resolution authorizing the withdrawal of membership and participation in the Peumansend Creek Regional Jail Authority, in accordance with Section 5.9 of the Service Agreement, effective June 30, 2017; and

**WHEREAS**, all other member jurisdictions also withdrew membership and participation in the PCRJ Authority, and

**WHEREAS**, the City of Alexandria desires to hold current active employees and retirees of the PCRJ Authority who are plan members under the Virginia Retirement System (VRS), as well as separated PCRJ Authority employees with prior VRS service credit, harmless upon dissolution of the PCRJ Authority on June 30, 2017; and

**WHEREAS**, the City Council along with the other participating jurisdictions can protect the VRS benefits of said employees, retirees and separated employees with prior VRS service credit by assuming the role of one of multiple successor employers, with the exception of Arlington County who does not participate in the VRS; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council does hereby agree to assume a pro-rata share of the Peumansend Creek Regional Jail (PCRJ) Authority's plan assets and liabilities as of June 30, 2017, as one of multiple successor employers contingent upon concurrence of such assumption of the PCRJ Authority's plan assets and liabilities by the City of Richmond, City of Alexandria, Caroline County and Loudoun County; and

**BE IT ALSO RESOLVED** that, in lieu of participating as a successor employer under VRS rules; Arlington County is requested to make an appropriate financial contribution to the VRS account of the PCRJ Authority, and

**BE IT FURTHER RESOLVED** that the City of Alexandria's representatives on the board of the PCRJ Authority are requested and authorized to approve such actions as may be necessary to implement this Resolution.

ADOPTED:

---

ALLISON SILBERBERG MAYOR

ATTEST:

---

Jacqueline M. Henderson, CMC  
City Clerk