

*Comm mtg 8/25/04/jr*

**RESOLUTION 26 - 2004**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY**

WHEREAS, the County of Dauphin is mindful that its employees may, from time to time, be faced with catastrophic illnesses and or injuries, for which Life Insurance coverage may not be readily available; and

WHEREAS, the Life Insurance coverage, necessary for the employees disabled through catastrophic illness and or injury is available to the County at low cost, and;

WHEREAS, the County believes that making such Life Insurance coverage to its employees, at times of catastrophic illness and or injury is consistent with its duties as a responsible employer.

NOW, THEREFORE, BE IT RESOLVED, that the County of Dauphin agrees to undertake to provide to its employees, which employees are stricken with catastrophic illness and or injury, the opportunity to acquire Life Insurance coverage therefore at the County's costs for such insurance.

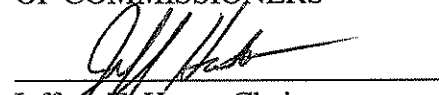
Further, as a condition precedent of an employee's being allowed to acquire Life Insurance coverage at the County's cost, the County may, in the exercise of its sound discretion, may require said employee to provide such documentation as the County believes to be necessary.

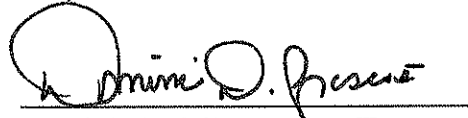
DULY ADOPTED AND RESOLVED, by the Board of Commissioners of  
Dauphin County, Pennsylvania, in lawful session duly assembled, on the 25<sup>th</sup> day of  
August 2004.

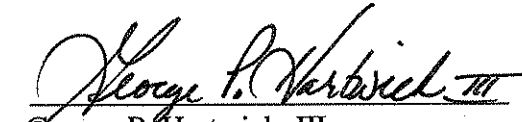
ATTEST:

  
Chad Saylor, Chief Clerk/  
Chief of Staff

DAUPHIN COUNTY BOARD  
OF COMMISSIONERS

  
Jeffrey V. Haste, Chairman

  
Dominic D. DiFrancesco, II  
Vice-Chairman

  
George P. Hartwick, III  
Secretary

(SEAL)