

A RESOLUTION AMENDING THE COUNTY'S FLEXIBLE BENEFITS PLAN
RESOLUTION # 579-06-30-11

WHEREAS, the Jackson County Board of Supervisors has previously adopted a Flexible Benefits Plan, a Code Section 125 Cafeteria Plan, so that its eligible employees who elected to participate could pay their share of certain qualified benefits identified in the Plan with pre-tax salary reductions; and

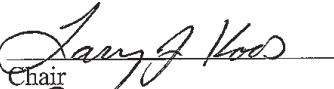
WHEREAS, the Jackson County Board of Supervisors desire to amend the Plan, to reflect certain changes in the applicable rules and regulations; and

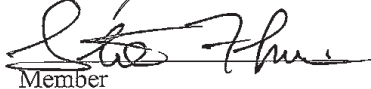
WHEREAS, the Jackson County Board of Supervisors hereby adopt the Plan Document as presented and empower personnel of the Jackson County Auditor's Office to execute the Plan Document on behalf of the County and to take such action as may be necessary to make the Plan effective.

NOW, THEREFORE BE IT RESOLVED by the Jackson County Board of Supervisors that the County Board approves the amended and restated Plan Document as presented.

Passed and approved this 30th day of June, 2011

AYE:


Chair


Member


Member

NAY: _____

ATTEST:


County Auditor