

CLINTON COUNTY BOARD OF COMMISSIONERS

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**COURTHOUSE
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Administrator
Craig Longnecker
Clerk of the Board
Diane Zuker

RESOLUTION 2021- 17

AUTHORIZING THE SECOND AMENDMENT TO THE CLINTON COUNTY BOARD OF COMMISSIONERS CAFETERIA PLAN

WHEREAS, Clinton County maintains the Clinton County Board of Commissioners Cafeteria Plan (the "Plan") for the benefit of its eligible employees; and

WHEREAS, the Clinton County Board of Commissioners may from time to time make amendments to the plan; and

WHEREAS, the First Amendment to the Clinton County Board of Commissioners Cafeteria Plan was adopted on October 29, 2019; and

WHEREAS, a Second Amendment to the Clinton County Board of Commissioners Cafeteria Plan has been prepared and deemed necessary.

NOW, THEREFORE BE IT RESOLVED, that the Second Amendment to the Clinton County Board of Commissioners Cafeteria Plan is hereby adopted effective as indicated therein; and

BE IT FURTHER RESOLVED, that the Clinton County Board of Commissioners hereby authorizes the County Administrator to execute said Amendment and any other documents necessary to implement the foregoing resolution.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held December 17, 2021 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk