

CLINTON COUNTY BOARD OF COMMISSIONERS

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COURTHOUSE
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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2011-2

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

WHEREAS, the Clinton County Board of Commissioners established the Employment Benefit Plan effective April 1, 1994; and

WHEREAS, the Plan has been restated as the Clinton County Board of Commissioners Cafeteria Plan; and

WHEREAS, the First Amendment to the Clinton County Board of Commissioners Cafeteria Plan was adopted on April 28, 2009; and

WHEREAS, the National Health Care Law has necessitated changes to the County Plan; 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 Clinton County Board of Commissioners hereby adopts the Second Amendment to the Clinton County Board of Commissioners Cafeteria Plan effective January 1, 2011 unless otherwise noted therein; and

BE IT FURTHER RESOLVED, that the Clinton County Board of Commissioners hereby authorizes the Board Chairperson or any other member of the Clinton County Board of Commissioners to execute the Second Amendment to the Clinton County Board of Commissioners Cafeteria Plan and any related documents on behalf of the Board.

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 January 25, 2011 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk