

**RESOLUTION NO. 2006-25**

**A Resolution Changing from WageWorks to eflex.com, inc.  
for the Administration of the City's Flexible Spending Account**

WHEREAS, the Common Council of the City of Cedarburg does hereby consent to the adoption by unanimous vote of the following preamble and resolutions and to taking the corporate action hereinafter described as adopted at an actual meeting of the Council, duly called and convened in accordance with Wis. Stats.; and

WHEREAS, the City desires to offer to its employees a Code Section 125 Cafeteria Plan, including a health insurance premium payment plan, a medical expense reimbursement plan and a dependent care assistance plan, so that eligible employees who elect to participate could pay their share of certain qualified benefits identified in the Plan with pre-tax salary reductions; and

WHEREAS, the City of Cedarburg and eflexgroup.com, inc. agree to have eflexgroup.com, inc. provide such services beginning on January 1, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Cedarburg adopts the Flexible Benefits Plan, Premium Payment Plan, Medical Expense Reimbursement Plan, Dependent Care Assistance plan, and Individual Premium Reimbursement Plan, copies of which the Council has reviewed and approved; and

BE IT FURTHER RESOLVED, that City of Cedarburg staff is authorized and directed to execute said Plans on behalf of the City of Cedarburg and to take such other actions as are necessary or appropriate to effectuate the foregoing.

Passed and adopted this 30<sup>th</sup> day of October 2006.

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Gregory P. Myers, Mayor

Attest:

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Sandra M. Ingram, City Clerk

Approved as to form:

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Kaye K. Vance, City Attorney