

RESOLUTION NO. 2009-12

**A Resolution Adopting the eflexgroup.com Plan
as a Premium Only Plan (POP)**

WHEREAS, the Common Council of the City of Cedarburg deems it to be in the best interest of its employees and officers to amend and restate its Cafeteria Plan under Section 125 of the Internal Revenue Code of 1986, as amended;

BE IT RESOLVED, that the Common Council of the City of Cedarburg hereby adopts and approves this Cafeteria Plan as amended and restated to become effective as of January 1, 2010, pursuant to the Adoption Agreement and Cafeteria Plan, which are attached hereto;

BE IT RESOLVED FURTHER, That the Mayor of the City of Cedarburg shall have the authority to:

- a. execute this Adoption Agreement and Amended Cafeteria Plan, and other documents and agreements as may be necessary to implement the Plan;
- b. appoint a plan administrator for such plan, and change such administrator from time to time with the advice and consent of the Common Council;
- c. contract with eflexgroup, Inc, to provide assistance to the plan administrator in establishing and maintaining such plan; and

BE IT RESOLVED FURTHER, that the City Clerk of the City of Cedarburg is directed to enter a copy of this Adoption Agreement and this Cafeteria Plan, as amended, into the records of the City, and into the minutes of the Common Council meeting.

Passed and adopted this 26th day of October 2009.

Gregory P. Myers, Mayor

Attest:

Constance K. McHugh, City Clerk

Approved as to form:

Kaye K. Vance, City Attorney