

BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING THE )  
ADOPTION OF COUNTY OF AMADOR ) RESOLUTION NO. 11-079  
FLEX CHOICE 125 )  
CAFETERIA PLAN NUMBER 503 )

NOW, THEREFORE, BE IT RESOLVED, that the **County of Amador** does hereby adopt a plan to be known as the **County of Amador Flex Choice 125 Cafeteria Plan Number 503** substantially in the form presented to this Board, which Plan restates and amends the former plan in its entirety and is effective as of **July 1, 2011**; and

RESOLVED, that **Pacific Benefit Consultants, Inc.** is hereby appointed as Contract Administrator of the Plan to serve for such term(s) and to have such power and duties as are set forth in the Plan; and

RESOLVED, that full power and authority are hereby conferred upon the members of the board of directors of this district to execute amendments to such Plan within the general intent and purpose thereof in order that the Plan shall qualify under the provisions of Section 125 of the Internal Revenue Code of 1986, as amended.

BE IT FURTHER RESOLVED THAT THE Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of June, 2011 by the following vote:

AYES: Supervisors John Plasse, Richard M. Forster, Theodore F. Novelli, and Brian Oneto

NOES: None

ABSENT: Louis D. Boitano

  
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Chairman, Board of Supervisors

ATTEST:  
Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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