

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

IN THE MATTER OF:

RESOLUTION APPROVING WELFARE BENEFIT PLAN/            )  
AMADOR COUNTY FLEXIBLE SPENDING ACCOUNT            ) RESOLUTION NO. 23-114

BE IT RESOLVED , that the form of Welfare Benefit Plan/Amador County Flexible Spending Account (FSA), effective January 1, 2023, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized; and

BE IT RESOLVED , that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan; and

BE IT RESOLVED that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved. The undersigned further certifies that attached hereto as Exhibits, are true copies of Amador County's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

BE IT FURTHER RESOLVED that the Chairperson of said Board is hereby authorized to sign 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 in a regular meeting thereof, held on the 12<sup>th</sup> day of September 2023, by the following vote:

AYES:           Jeffrey Brown, Brian Oneto, Patrick Crew, Frank Axe, Richard Forster

NOES:           None

ABSENT:       None

  
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Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

 Deputy