

A RESOLUTION AMENDING THE CITY'S CAFETERIA PLAN

WHEREAS, the City of Rolling Meadows has been utilizing the services of Discovery Benefits to administer the City's Cafeteria Plan (Section 125 – Flex Comp); and

WHEREAS, the undersigned Principal of the City of Rolling Meadows (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on March 9, 2010, and that such resolution have not been modified or rescinded as of that date hereof:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION ONE: That the form of amended Cafeteria Plan including a Dependent Care Flexible Spending Account and Health Flexible Spending Account effective January 1, 2010, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

SECTION TWO: The Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

SECTION THREE: That the duly authorized agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

SECTION FOUR: The undersigned further certifies that the attached documents are true copies of the City of Rolling Meadows Cafeteria Plan as amended and restated and the Summary Plan Description approved and adopted in the foregoing Resolution.

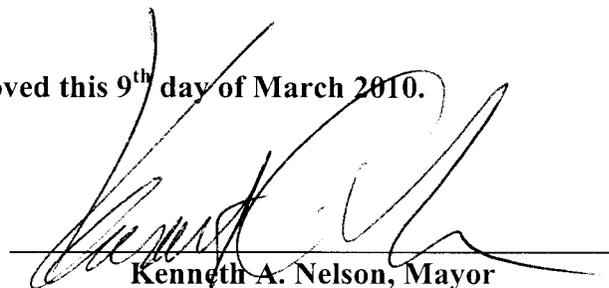
SECTION FIVE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: Pitzafarro

Passed and Approved this 9th day of March 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman
Lisa M. Hinman, City Clerk