CITY OF CONCORD

In the year of our Lord two thousand nineteen

RESOLUTION RE-ADOPTING THE BENEFLEX PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE BENEFLEX PLAN DOCUMENTS.

The City of Concord resolves as follows:

- **WHEREAS**, the City of Concord offers its employees a flexible benefit plan, "Beneflex", which includes a Cafeteria Benefits Plan under Section 125 of the Internal Revenue Code; and
- **WHEREAS**, the City provides through an annual appropriation process benefit dollars to fund insurance for full-time employees and
- WHEREAS, employees can contribute in order to purchase additional insurance coverage; and
- **WHEREAS**, Beneflex provides for payroll deduction of insurance premium contributions and the reimbursement of medical care and dependent day care expenses on a beforetax basis; and
- WHEREAS, said plan has existed since August 1, 1989; and
- **WHEREAS**, Resolution #6068, adopted June 12, 1989, authorized establishment of the Plan, and subsequent revisions have modified the Plan.
- **WHEREAS**, the City of Concord desires to continue and update the Beneflex Program and Plan documents;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Concord:

- 1. Adopts the Beneflex Program bearing an effective date of July 1, 2019.
- 2. Authorizes the City Manager implement the Beneflex Program in accordance with applicable federal and state statutes, rules and regulations.
- 3. This resolution is effective upon its passage for the plan year beginning July 1, 2019.