

**RESOLUTION #25-2016
AUTHORIZING FLEXABLE SPENDING
ACCOUNT and DOCUMENT**

WHEREAS, the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, and hereby certifies that the following resolutions were duly adopted by City Commissioners of the City of Margate City on and that such resolutions have not been modified or rescinded as of the date hereof:

WHEREAS, that the form of Cafeteria Plan including a Premium Expense Account, effective January 1, 2016, is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan Document.

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

WHEREAS, The Margate City agrees to the administrative fee of \$6.00 per Participant per FSA Plan per month, with a monthly fee of \$25.00,

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Insurance - Premiums; and

WHEREAS, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the City of Margate, of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Document, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Flexible Spending Account Premium Conversion Plan and the Summary Plan Document approved and adopted in the foregoing resolutions.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Finance Manager
2. Horizon Blue Cross Blue Shields

Roll Call:

Name	Motion	Second	Yes	No	Abstain
Becker					
Amodeo					
Blumberg					

DATE: February 18, 2016

CERTIFICATION

I, Johanna Casey, City Clerk of Margate City, Atlantic
County, do hereby certify the foregoing to be a true and correct copy of a

resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on February 18, 2016 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk