

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
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Adam Stacey
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COURTHOUSE
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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2019- 19 **AUTHORIZING THE FIRST AMENDMENT TO THE** **CLINTON COUNTY BOARD OF COMMISSIONERS CAFETERIA PLAN**

WHEREAS, Clinton County maintains the Clinton County Board of Commissioners Cafeteria Plan (the "Plan") for the benefit of its eligible employees; and

WHEREAS, the Clinton County Board of Commissioners may from time to time make amendments to the plan; and

WHEREAS, a First Amendment to the Clinton County Board of Commissioners Cafeteria Plan has been prepared and deemed necessary.

NOW, THEREFORE BE IT RESOLVED, that the First Amendment to the Clinton County Board of Commissioners Cafeteria Plan is hereby adopted effective as indicated therein; and

BE IT FURTHER RESOLVED, that the Clinton County Board of Commissioners hereby authorizes the County Administrator to execute said Amendment and any other documents necessary to implement the foregoing resolution.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held October 29, 2019 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk