## RESOLUTION NO. 17-0143

## A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL ADOPTING THE RESTATEMENT OF THE SECTION 125 FLEXIBLE BENEFIT PLAN

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby adopts the Restatement of the Section 125 Flexible Benefits Plan, which permits the City to make pre-tax deductions from employees' earnings to pay for certain health and welfare benefits to be effective January 1, 2018.

<u>SECTION 2</u>. The Council hereby directs the City Manager to execute the Restatement of the Section 125 Flexible Benefits Plan on behalf of the City, substantially in the form attached to the agenda report for this item.

<u>SECTION 3</u>. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on December 5, 2017.

AYES: NOES: ABSENT: ABSTAIN:

> AMY HOWORTH Mayor

ATTEST:

LIZA TAMURA City Clerk