

Village of Lake Isabella
1010 Clubhouse Drive
Lake Isabella, MI, 48893

Resolution 2008-28
Dependent Care Reimbursement Plan

WHEREAS, the Village of Lake Isabella desires to provide opportunities for employees to take advantage and participate in a dependent care reimbursement plan; and,

WHEREAS, the plan is intended to satisfy the requirements of a cafeteria plan under Code Section 125 and a Dependent care Assistance Program under Code Sections 125 and 129 of the Internal Revenue Code of 1986, as amended; and,

NOW, THEREFORE, BE IT RESOLVED;

The attached document titled “Dependent Care Reimbursement Plan and Summary Plan Description” is hereby adopted and restated as of January 1, 2009.

I, Jeffrey P. Grey, the duly qualified and acting Clerk of the Village of Lake Isabella, Isabella County, Michigan (the “Village”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a meeting held on December 16, 2008, the original of which is on file in the Village Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

Date

Jeffrey P. Grey
Lake Isabella Village Clerk

Timothy R. Wolff
Lake Isabella Village Manager