

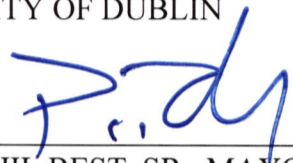
**RESOLUTION
#19-31**

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AN AMENDED AND RESTATED PREMIUM CONVERSION, DEPENDENT CARE REIMBURSEMENT AND HEALTHCARE FLEXIBLE SPENDING ACCOUNT PLAN UNDER SECTIONS 125, 129, AND 105, RESPECTIVELY, OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Dublin that the attached "City of Dublin Cafeteria Plan" is hereby adopted and shall be effective as of January 1, 2019.

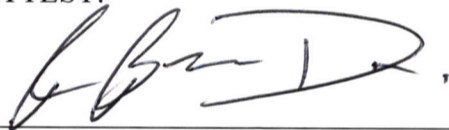
SO ORDAINED this 17th day of **October, 2019** by a vote of (7) FOR and (0) AGAINST to approve.

CITY OF DUBLIN



PHIL BEST, SR., MAYOR

ATTEST:



R. BLAKE DANIELS, FINANCE DIRECTOR/CITY CLERK

