

**RESOLUTION NO. 2000-59**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF ELK GROVE ELECTING TO PARTICIPATE IN THE  
PAYCHEX IRS CODE SECTION 125 PLAN**

WHEREAS, it is the desire of the City Council of the City of Elk Grove to hereby adopt a plan known as the Paychex Section 125 Plan; and

WHEREAS, the City Council has considered the salient features of the Paychex Section 125 Plan and selected the Premium Only Plan and Flexible Spending Account Plan which, when executed and carried out, will provide benefits to the City and employees; and

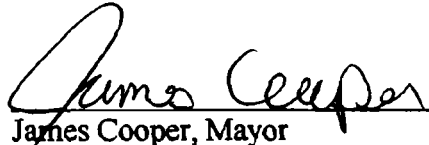
WHEREAS, the City desires to allow its employees to participate in the Paychex Section 125 Plan as set forth in the plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts the Section 125 Plan and does hereby authorize the City Manager to execute the Adoption Agreement associated with the Paychex Section 125 Plan.

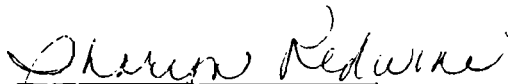
BE IT FURTHER RESOLVED that Paychex is hereby appointed as Plan Service Provider to serve for such term and to have such powers and duties as are set forth in the Plan.

BE IT FURTHER RESOLVED, that full power and authority are hereby conferred upon the City Council to execute amendments to such Plan within the general intent and purpose thereof, in order that the Plan shall qualify under the provisions of Section 125 of the Internal Revenue Code, as amended and that the Plan shall be effective February 1, 2001.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 6<sup>th</sup> day of December 2000.

  
James Cooper, Mayor

ATTEST:

  
Sharyn Redwine, City Clerk

**CITY OF ELK GROVE** )

I, SHARYN REDWINE, City Clerk of the City of Elk Grove and Clerk of the Council of said city, do hereby certify that the foregoing **Resolution No. 2000-59** was duly adopted by the City Council of said city and was signed by the President of said council, at a regular meeting of said City Council held on the **6<sup>th</sup> day of December 2000** and was approved by the following vote:

**AYES:** **COUNCIL MEMBERS:** Michael Leary  
Sophia Scherman  
Dan Briggs  
Rick Soares  
James Cooper

**NOES: COUNCIL MEMBERS: NONE**

**ABSTAIN: COUNCIL MEMBERS: NONE**

**ABSENT: COUNCIL MEMBERS: NONE**

SHARYN D. REDWINE, CITY CLERK

Sharon D. Pedurini  
City Clerk and Clerk of the Council  
of the City of Elk Grove