

**A RESOLUTION ADOPTING A REVISION TO THE SEDGWICK COUNTY PREMIER
LEGAL PLAN DOCUMENTS
_____ - 2013**

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, is authorized by K.S.A. 19-101 and to do all acts in relation to the property and concerns of the county necessary to the exercise of its corporate or administrative powers; and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas adopted Resolution 194-2001 on December 19, 2001 creating a Health Care Reimbursement Plan for Sedgwick County and amended same with Resolutions 153-2002 on October 16, 2002, 216-2005 on December 14, 2005 and 176-2006 on December 13, 2006; and

WHEREAS, upon review, it has been determined that it is desirable that this plan should be amended to better serve current needs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that:

SECTION 1. Section 2.2 of the Health Care Reimbursement Plan is hereby amended to read as follows:

“2.2. Maximum Amount. “Maximum Amount” means the amount of salary reduction designated by a Participant for allocation to his/her Health Care Reimbursement Account established and maintained pursuant to paragraph 6.3 of the Flex Plan, provided that:

“(a) such amount shall not be designated prior to the first day of the month during with the Participant commences participation;

“(b) such amount shall not exceed the upper dollar limit (if any) established by the Committee with respect to a particular Plan Year; and

“(c) such amount shall not exceed \$2,500, as increased after December 31, 2013 for the cost-of-living adjustment provided for in Section 125(i) of the Code.”

SECTION 3. This amendment shall be effective for the Plan Year beginning January 1, 2013 and subsequent plan years.

SECTION 4. This resolution shall become effective upon its adoption.

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Commissioners present and voting were:

DAVID M. UNRUH _____
TIM R. NORTON _____
KARL PETERJOHN _____
RICHARD RANZAU _____
JAMES B. SKELTON _____

Dated this 13th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

JAMES B. SKELTON, Chairman
Commissioner, Fifth District

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

APPROVED AS TO FORM:



JENNIFER MAGANA
Deputy County Counselor

TIM R. NORTON
Commissioner, Second District

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District