RESOLUTION NO. ____564 ___2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MULTI-YEAR AGREEMENT WITH CHARD, SYNDER & ASSOCIATES, INC., FOR THE IMPLEMENTATION AND ADMINISTRATION OF A SECTION 125 FLEXIBLE BENEFITS CAFETERIA PLAN RELATED TO QUALIFIED AND NON-QUALIFIED EMPLOYEE BENEFIT PLANS SPONSORED BY THE URBAN COUNTY GOVERNMENT, AT A FIRST-YEAR COST OF \$38,250.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Agreement with Chard, Synder & Associates, Inc., for the implementation and administration of a Section 125 Flexible Benefits Cafeteria Plan related to qualified and non-qualified employee benefit plans sponsored by the Urban County Government.

Section 2 – That a first-year cost in the amount of \$38,250.00 be and hereby is approved for payment to Chard, Synder & Associates, Inc., from account #6002-160504-71250 pursuant to the terms of the Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: September 10, 2015

MAYOR

CLERK/OF URBAN/COUNTY COUNC