RESOLUTION NO. <u>198</u> -2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SUMMARY PLAN DESCRIPTON WITH HUMANA INSURANCE COMPANY FOR THE HSA 2 PLAN, FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.

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 a Summary Plan Description with Humana Insurance Company for the HSA 2 Plan, for the period of January 1, 2014 through December 31, 2014.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: April 24, 2014

| | /s/ Jim Gray |
|-------------------------------------------------|--------------|
| | MAYOR |
| ATTEST: | |
| /s/ Meredith Nelson | |
| CLERK OF URBAN COUNTY COUNCIL | |
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