RESOLUTION NO. <u>638</u>-2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE FLEXIBLE SPENDING BENEFITS PLAN WITH CHARD, SNYDER & ASSOCIATES, INC. IN ORDER TO COMPLY WITH THE CARES ACT OF 2020, THE CONSOLIDATED APPROPRIATIONS ACT (2021), AND THE AMERICAN RESCUE PLAN ACT, EFFECTIVE UPON PASSAGE OF COUNCIL.

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 amendment to the Flexible Spending Benefits Plan, which is attached hereto and incorporated herein by reference, with Chard, Snyder & Associates, Inc., to comply with the CARES Act of 2020, the Consolidated Appropriations Act (2021), and the American Rescue Plan Act.

Section 2 – That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL: November 18, 2021

MAYOR Sorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1098-21:EPT:X:\Cases\HR\21-LE0001\LEG\00742522.DOC