

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_\_

## RESOLUTION 3458

### A RESOLUTION CONTINUING SECTION 125 PREMIUM ONLY PLAN THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO; AND DECLARING AN EMERGENCY.

**RESOLVED**, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2026, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**RESOLVED**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

**RESOLVED**, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

**RESOLVED**, this resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety and welfare.

PASSED: December 15, 2025

ATTEST: Renell Alderson

Fiscal Officer

APPROVED: R. Neel

Mayor

John S. Alderson

President of Council