

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2015-63

A RESOLUTION PROVIDING FOR THE AMENDMENT OF CLAYTON COUNTY'S FLEXIBLE SPENDING ACCOUNT SUMMARY PLAN DESCRIPTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the IRS requires Clayton County's (the "County") Flexible Spending Account ("FSA") Summary Plan Description ("FSA Description") to be amended to reflect updated maximum contributions; and

WHEREAS, the IRS has increased the allowed contribution to the FSA from \$2,500 to \$2,550; and

WHEREAS, the FSA Description update will have no financial impact on the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of employees and the County will best be served by updating the FSA Description in compliance with current IRS guidelines.

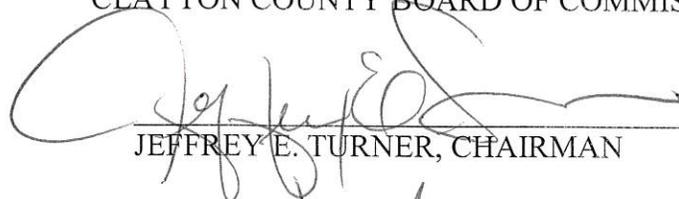
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the amendment of Clayton County's Flexible Spending Account Summary Plan Description to increase the maximum allowed contribution in compliance with updated IRS guidelines to go into effect June 1, 2015. The Board also authorizes the Chairman to execute any documents necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK