

RESOLUTION NO. 67-03
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Roger W. Krass ON THE 15th DAY OF
December, 2003.

A RESOLUTION ADOPTING A FLEXIBLE BENEFITS
PLAN FOR THE EMPLOYEES OF THE CITY AND
AUTHORIZING AND DIRECTING THE CITY
MANAGER TO TAKE ALL STEPS AND
EXECUTE ALL DOCUMENTS NECESSARY IN
ORDER TO PLACE SAID PLANS IN EFFECT.

WHEREAS, this council has determined that the City should adopt flexible benefit plans as
an additional fringe benefit for its employees; and

WHEREAS, pursuant to this determination the City has elected to enter into various contracts
with FlexBank Inc to implement and administer said plans.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager is authorized and directed to do any and everything and to
execute all documents deemed by him to be necessary to adopt flexible benefit
plans as an additional fringe benefit for employees of the City.

PASSED THIS 15th day of December, 2003.

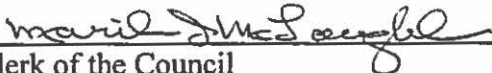
Sally D. Beak
Mayor of the City of
Centerville, Ohio

ATTEST:

Marilene Sauer
Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 67-03, passed by the Council of the City of Centerville, Ohio on the 15th day of December, 2003.


Clerk of the Council

Approved as to form, consistency with the
Charter and Constitutional Provisions.
Department of Law
Robert N. Farquhar
Municipal Attorney