

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-Z

Passed October 12, 20 09

## CITY OF BELLBROOK, OHIO

### RESOLUTION NO. 2009-Z

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE ACTION BY WRITTEN CONSENT ON BEHALF OF THE CITY COUNCIL OF THE CITY OF BELLBROOK FOR A HEALTH REIMBURSEMENT ARRANGEMENT PLAN.**

WHEREAS, as of September 1, 2009, the City of Bellbrook established the City of Bellbrook Health Reimbursement Arrangement Plan for the benefit of its eligible employees.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That effective September 1, 2009, the City adopted the City of Bellbrook Health Reimbursement Arrangement Plan, copies of which have been provided to the City Council of the City of Bellbrook.

Section 2. The City Manager of the City of Bellbrook is authorized and directed to sign such documents and take such steps as he deems necessary to effectuate the provisions of those plans.

Section 3 That this resolution shall take effect and be in force forthwith.

  
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MARY C. GRAVES, MAYOR

ATTEST:

  
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JILL D. ROSNER, Clerk of Council