

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN  
ADOPTING AN AMENDED AND RESTATED SECTION 125 CAFETERIA PLAN  
FOR THE CITY OF ROCKLIN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS  
RELATED TO THE SECTION 125 CAFETERIA PLAN

WHEREAS, Section 125 of the Internal Revenue Code ("Code") and the regulations thereunder permit the City of Rocklin to implement a Section 125 Plan ("Cafeteria Plan") for the benefit of its eligible employees; and

WHEREAS, the City of Rocklin has an existing Cafeteria Plan, and amendment and restatement of the City's Cafeteria Plan is recommended to include additional benefit options for employees on a pre-tax basis; and

WHEREAS, from time to time, it may be prudent and beneficial for the City to enter into agreements for the provision of administrative, recordkeeping, and other ministerial services and benefits for the City of Rocklin's Section 125 Cafeteria Plan, and authorizing the City Manager to execute such agreements would enhance the efficiency and efficacy of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. The recitals set forth above are true and correct.

Section 2. The amended and restated City of Rocklin Cafeteria Plan is approved and adopted as set forth in the attached Exhibit "A," incorporated herein by reference. The effective date for the amended and restated Cafeteria Plan is January 1, 2022.

Section 3. The City Manager is authorized to enter into agreements for the provision of administrative, recordkeeping, and other ministerial services and benefits for the City of Rocklin's Section 125 Cafeteria Plan, in accordance with the purchasing authority set forth in the Rocklin Municipal Code, and with the approval of the City Attorney as to form.

PASSED AND ADOPTED this 10th of August 2021, by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSENT:	Councilmembers:
ABSTAIN:	Councilmembers:

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Jill Gayaldo, Mayor

ATTEST:

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Hope Ithurnburn, City Clerk