

Resolution # 2014-09

Regarding Platte County Section 125 Premium Only Plan

WHEREAS, the Board desires to revise and adopt the Platte County Section 125 Premium Only Plan (the "Plan") effective July 01, 2014.

WHEREAS, the Employer retained the right to amend the Plan; and

WHEREAS, the Employer desires to amend and restate the plan in its entirety.

NOW THEREFORE BE IT RESOLVED, that the Plan is amended and restated in its entirety effective July 01, 2014; and

FURTHER RESOLVED, that the Chairman is authorized and directed to take such actions as are appropriate and necessary to adopt the Plan; and

FURTHER RESOLVED, that the County Clerk be and hereby is directed to file this Consent with the permanent records of the County as the duly authorized act of the Board.

APPROVED AND ADOPTED this 17th day of June, 2014.

Platte County Board of Commissioners



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Tim Millikin, Chairman



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Steve Shockley, Commissioner



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Sandy Kontour, Commissioner

ATTEST:



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Chris Kanwischer, Clerk