

**RESOLUTION NO. RE 05-09**

**A RESOLUTION AMENDING THE CITY OF BRILLION  
SECTION 125 CAFETERIA PLAN**

**WHEREAS;** The City of Brillion has adopted a Section 125 Cafeteria Plan which became effective March 1, 1999, known as the City of Brillion Section 125 Cafeteria Plan;

**WHEREAS,** that Amendment Number III to the City of Brillion Section 125 Cafeteria Plan effective September 26, 2005, presented to this meeting is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

**WHEREAS,** the proper officers of the Corporation shall act as soon as possible to notify employees of the Corporation of the adoption of this Amendment by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the Summary Plan Description – Material Modification presented to this meeting, which form is hereby approved.

**THEREFORE, BE IT RESOLVED,** that the undersigned further certifies that attached hereto as Exhibits A and B respectively, are true copies of Amendment Number III to City of Brillion Section 125 Cafeteria Plan and Summary Plan Description – Material Modifications approved and adopted in the foregoing resolutions.

Resolution No. RE05-09 introduced and its adoption moved by Alderperson \_\_\_\_\_ . Second by Alderperson \_\_\_\_\_ .

Upon a poll vote thereon, the results were as follows:

\_\_\_\_ votes cast  
\_\_\_\_ votes yes  
\_\_\_\_ votes no

The Mayor declared this Resolution adopted, approved and signed this 26<sup>th</sup> day of September, 2005.

\_\_\_\_\_  
Robert Mathiebe  
Mayor

Attested: \_\_\_\_\_  
Lori M. Gosz  
City Administrator/Clerk- Treasurer