

VILLAGE OF GRAFTON
RESOLUTION NO. 18-031

INTRODUCED BY:
MOTION BY: *LESCHER*
SECONDED BY: *SAUER*

**A RESOLUTION AUTHORIZING THE VILLAGE OF GRAFTON TO ENTER INTO
A CONTRACT FOR AN IRS SECTION 125 PLAN WITH INFINISOURCE, INC.
AND DECLARING AN EMERGENCY**

WHEEREAS the Village of Grafton is desirous of purchasing an IRS Section 125 Plan in such a manner that its employees can pay their proportionate share of the cost of their health, dental, vision and prescription insurance premiums with pre-tax dollars; and

WHEREAS an IRS Section 125 Plan contract with Infinisource, Inc. will facilitate this intent.

NOW, THEREFORE, BE IT RESOLVED BY THE Village of Grafton, County of Lorain, State of Ohio as follows:

Section 1. The Village of Grafton hereby agrees to enter into a contract with Infinisource, Inc. for an IRS Section 125 Plan described in Exhibit A, attached hereto and incorporated herein, to benefit the Village and its employees.

Section 2. The intent of the IRS Section 125 Plan is to allow Village employees to pay their proportionate share of the cost of their health, dental, vision and prescription insurance premiums with pre-tax dollars.

Section 3. The Mayor or Village Administrator is authorized to execute the Agreement on behalf of the Village

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements.

Section 5. That this Resolution be, and hereby is declared to be an emergency measure, the emergency being the need to enter into a contract with Infinisource, Inc. for an IRS Section 125 Plan to allow Village employees to pay their proportionate share of the cost of their health, dental, vision and prescription insurance premiums with pre-tax dollars, and for the public health, peace and welfare of the Village of Grafton, Ohio.

Section 6. That this Resolution shall be in full force and effect from and immediately after the earliest date allowed by law.

John F. Lecher
PRESIDENT OF COUNCIL

10/2/18
DATE PASSED

John M. Dwyer
MAYOR

10-2-18
DATE APPROVED

Amy H. Bawls
CLERK TREASURER

10-2-18
DATE ATTESTED

APPROVED AS TO FORM BY: Gretchen A. Holderman
GRETCHEN A HOLDERMAN, LAW DIRECTOR