

RESOLUTION NO. 94-91

CAFETERIA PLAN

WHEREAS, the Board of Mason County Commissioners, wishes to adopt a Cafeteria Plan within the context of Section 125 of the Internal Revenue Code for the benefit of the County's eligible employees; and

WHEREAS, the Board discussed the proposed plan at the August 27, 1991 Commissioners' meeting.


NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby adopts the Mason County Flexible Benefits Plan (consisting of the Flexible Benefits Plan Document, the Adoption Agreement, and component Benefit Plans and Policies) effective as of the date specified in the Adoption Agreement.

DATED this 27th day of August, 1991.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



William O. Hunter, Chairperson



Michael D. Gibson, Commissioner



Laura E. Porter, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

c: 1W\RESOLUTE\1991\CAFEPLAN
Accounting Dept (2)
Department Heads
Elected Officials