MUNICIPAL RESOLUTION NO. 2015-08

A MUNICIPAL RESOLUTION OF THE CITY OF DRY RIDGE, IN GRANT COUNTY, KENTUCKY, ADOPTING THE

"Flexible Spending Termination"

WHEREAS, the City of Dry Ridge, Grant County, Kentucky, is a Kentucky Municipal entity and a home rule city, acting by and through it's City Council and Mayor and having 31 Broadway, Dry Ridge, Kentucky 41035, as its seat of government from which it engages in activities governmental; and

WHEREAS, The City of Dry Ridge, Kentucky, provides a flexible spending reimbursement account for the employees of the city that wish to voluntarily participate; and

WHEREAS, no employees applied for participation in the program for the period starting July1, 2015; and

WHEREAS, the plan provider will continue to assess the city a monthly fee despite no users of the benefit; and

WHEREAS, The City of Dry Ridge, Kentucky, provides police services through the city's police department that requires modern vehicles to patrol the streets and provide protection to the citizens of the city; and

NOW, THEREFORE, BE IT HERBY RESOLVED, that the City Council of City of Dry Ridge, Kentucky, for and on behalf of the City of Dry Ridge, Kentucky, hereby so empowers and authorizes the Mayor and City Clerk/ Treasurer of the City of Dry Ridge, Kentucky, to make and execute all forms, applications, papers and documents, necessary and requisite, with **Benovation** at its business office 2035 Reading Road, Cincinnati, Oh, to terminate participation in the program effective July 1, 2015.

Read, Moved, and Approved by the City Council of the City of Dry Ridge, Kentucky, this 6th day of July 2015.

ATTEST

James Wells, Mayor

Cindy L Harris, City Clerk