THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

October 25, 2012

## APPROVAL OF AMENDMENT TO FLEXIBLE SPENDING ACCOUNT PLAN

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the County's Health Care Flexible Spending Account is hereby amended to set a cap at \$2,500 in order to comply with changes to the IRS Code.
- Section 2. That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board.
- Section 3. This resolution shall take effect January 1, 2013.