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

April 15, 2021

APPROVAL OF AMENDMENT TO FLEX SAVINGS PLAN ADMINISTRATION AND FLEXIBLE SAVINGS ACCOUNT PLAN

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

Section 1. That the County's Flexible Savings Account Plan (aka Section 125 plan) is hereby amended to create a minimum annual contribution and carryover limitations when no election is made in the subsequent year.

Section 2. That the annual contributions for calendar year 2021 for dependent care be capped at \$10,500 and the carryover limit into calendar year 2021 shall comply with IRS regulations.

Section 3. This resolution shall take effect immediately.