

**BOROUGH OF SPRING GROVE
RESOLUTION 11-2011**

IRC SECTION 125 PREMIUM ONLY PLAN

WHEREAS, the Borough of Spring Grove has determined that it would be in the best interests of its employees to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage; and

WHEREAS, the Borough Council of the Borough of Spring Grove wishes to adopt a "Section 125 Premium Only Plan," all in accordance with the specifications annexed hereto, and, be it know that the "Borough of Spring Grove Premium Only Plan" document was executed on December 5, 2011; and

WHEREAS, the Borough of Spring Grove will undertake all actions necessary to implement and administer said plan, effective on January 1, 2012.

RESOLVED, this 5th day of December, 2011.

Attest:

Spring Grove Borough Council

Borough Secretary
Andrew N. Shaffer

Council President
Richard P. Legore

APPROVED by me this 5th day of December, 2011.

(Seal)

Mayor
Dolores J. Aumen