

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of October 5, 2006
on the motion of Commissioner
duly seconded by Commissioner

RESOLUTION TO ADOPT A SECTION 125 PLAN DOCUMENT

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) is establishing itself as an autonomous public agency and employer separate from the County of Santa Cruz; and

WHEREAS, at its September 21, 2006 meeting, the RTC approved continuing to offer RTC employees a Section 125 cafeteria plan that allows them to pay for health insurance premiums, un-reimbursed medical expenses and dependent day care costs with pre-tax dollars; and

WHEREAS, to offer a Section 125 Plan, the RTC is required to adopt a Plan Document that defines the provisions of the RTC's Plan and that complies with current Internal Revenue Code; and

WHEREAS, the RTC has contracted with Aflac to help the Commission establish and administer a Section 125 Plan; and

WHEREAS, Aflac has prepared a Section 125 Plan Document for the RTC that complies with IRS Code;

THEREFORE, BE IT RESOLVED THAT THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. Hereby adopts the Section 125 Plan Document provided in Exhibit A.
2. Authorizes the Executive Director to execute amendments to the Plan Document as may be required.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

George Dondero, Executive Director

Distribution: RTC Fiscal
 Auditor-Controller
 Project Manager – Tegan Speiser

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