VILLAGE OF MARIEMONT

RESOLUTION NO. R-_____-24

TO AUTHORIZE ADOPTION OF A PREMIUM ONLY INSURANCE PLAN

WHEREAS, The Mayor and the Fiscal Officer of the Village of Mariemont hereby certify that the following Resolution was duly adopted by the Council; and

WHEREAS, the Amended Section 125 Cafeteria Plan effective May 1, 2024 is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, HAMILTON COUNTY, OHIO, TWO THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

SECTION I. that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

SECTION II. that the proper officers of the Employer shall act as soon as possible to distribute to the employees of the Employer a copy of the summary description of the Plan in the form of the Summary Plan Description.

Passed: April 8, 2024

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William A. Brown, Mayor

I, Kelly I. Rankin, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of April 2024

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Kelly I. Rankin, Fiscal Officer