

First Reading: December 5, 2019
Second Reading: dispensed

RESOLUTION 2019 - 130

**A RESOLUTION APPROVING A CONTRACT FOR A THIRD PARTY
ADMINISTRATOR AND A HEALTH REIMBURSEMENT ARRANGEMENT PLAN
AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees wishes to provide for a Health Reimbursement Arrangement Plan and a Third-Party Administrator to administer the plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board hereby approves a health reimbursement arrangement plan and third-party administration services through the Jefferson Health Plan.

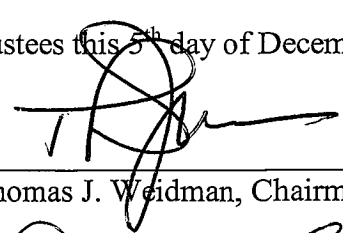
SECTION 2. By a unanimous vote of all its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.


SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Township Trustees this 5th day of December, 2019.


Thomas J. Weidman, Chairman


Dennis W. Connor, Vice Chairman


Jim LaBarbara, Trustee

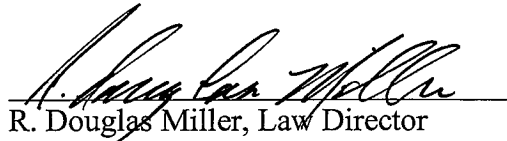
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 5th day of December, 2019.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III,
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.

R. Douglas Miller, Law Director