

RESOLUTION NO. 08-27

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LA CAÑADA FLINTRIDGE, CALIFORNIA ADOPTING THE  
CITY OF LA CAÑADA FLINTRIDGE PREMIUM ONLY PLAN  
("THE PLAN")

WHEREAS, THE City desires to adopt the attached City of La Cañada Flintridge Premium Only Plan, which includes the Premium Only Plan document and accompanying Plan Highlights, for the benefit of the City's eligible employees.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of La Cañada Flintridge that the Plan is hereby adopted in substantially the form attached hereto effective as of January 1, 2009, as a cafeteria plan to be maintained by the City pursuant to Section 125 of the Internal Revenue Code; and

BE IT FURTHER RESOLVED, that the proper individual(s) as authorized by the City be and hereby are authorized and directed to take such action and execute such documents as may be deemed necessary to effectuate the above resolution and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2008.

  
\_\_\_\_\_  
Stephen A. Del Guercio, Mayor

ATTEST:

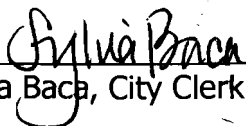
  
\_\_\_\_\_  
Sylvia Baca, City Clerk

State of California )  
County of Los Angeles ) ss.  
City of La Cañada Flintridge )

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 08-27 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 15<sup>th</sup> day of December 2008, by the following vote:

AYES: COUNCILMEMBERS: Spence, Voss, Olhasso, Del Guercio  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Brown  
ABSTAIN: COUNCILMEMBERS: None

Dated:

  
\_\_\_\_\_  
Sylvia Baca, City Clerk