

RESOLUTION

WHEREAS, THE TOWN OF BERTHOUD desires to offer its employees a flexible benefit program providing for payment under which the deduction of the employees' portion of the benefit plan will be allowed and a plan entitled the TOWN OF BERTHOUD PREMIUM PLUS have been prepared and submitted to this Board with a recommendation of adoption:

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees adopts the plan bearing an effective date of APRIL 1, 1991 and directs the management to implement the Plan in accordance with their terms.



Mayor



Date