



CITY OF BROWN CITY

A Progressive Industrial and Agricultural Community

4205 Main Street, Post Office Box 99, Brown City, Michigan 48416-0099

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Mayor
Julie P. Miller

Resolution No: 21-07

A RESOLUTION TO ADOPT THE PBS CITY OF BROWN CITY HRA PLAN

Councilmembers:
Stacy Biel
Patricia Jacobson
Christine Lee
Ross McIvor
Eugene Navock
Walter Robison

WHEREAS, the City of Brown City must renew the contract with Progressive Benefit Solutions, LLC, to administer the Health Reimbursement Arrangement (HRA) that is a benefit provided to certain employees; and,

WHEREAS, this renewal requires a resolution of adoption;

City Clerk:
Juanita M. Smith

NOW, THEREFORE BE IT RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective October 07, 2021, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrators of said Plan one or more counterparts of the Plan.

City Treasurer:
Tiffanie Bissett

NOW, BE IT FURTHER RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

City Manager:
Clint Holmes

NOW, BE IT FURTHER RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

Police Lieutenant:
Emily Medaugh

DPW Foreman:
Phil Bartle

The foregoing Resolution was offered on October 11, 2021, by Councilmember Stacy Biel, and seconded by Councilmember Eugene Navock. There followed a Roll Call Vote with six (6) Councilmembers present:
CM Biel-yes, CM Jacobson-yes, CM Lee-yes, CM McIvor-yes, CM Navock-yes, CM Robison-yes.

Admin Assistant:
David Van Cura

Yeas: 6 Abstaining: 0

Nays: 0 Absent: 0

A QUORUM BEING PRESENT – MOTION DECLARED CARRIED.

I, Rhonda Johnson, City Clerk of the City of Brown City, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the government of the City of Brown City, County of Sanilac, State of Michigan at a regular meeting held on October 11, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Rhonda Johnson
City Clerk
City of Brown City
Sanilac County, Michigan