RESOLUTION NO. 17-03-21

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK AUTHORIZING AN AMENDMENT TO THE TOWN'S SECTION 125 CAFETERIA PLAN AUTHORIZING THE TOWN'S ELECTED OFFICIALS TO PARTICIPE IN THE TOWN EMPLOYEE'S SECTION 125 CAFETERIA PLAN; PROVIDING FOR THE TOWN'S ELECTED OFFICIALS TO PARTICIPATE IN THE PLAN UNDER A SPECIAL ENROLLMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park has such powers and authority as conferred upon it by the Florida Constitution and Chapter 166, Fla. Stat.; and

WHEREAS, the Town desires to amend its Section 125 Cafeteria Plan (the Plan) to include Elected Officials of the Town as employees eligible to participle in the Plan provided all other requirements of the Plan have been met; and

WHEREAS, the Town Manager recommends that the Plan be amended to include elected officials of the Town as employees eligible to participate in it; and

WHEREAS, the Town Manager recommends that the Commission adopt an Amendment to the Plan to allow Elected Officials as Town employees participate in the Plan.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Town Manager is hereby authorized and directed to execute such documents as necessary to amend the Town of Lake Park's Section 125 Cafeteria Plan.

Section 3. This Resolution shall take effect upon execution.

and upon being put to a roll call vote, the vote was as follows: AYE NAY MAYOR MICHAEL O'ROURKE VICE-MAYOR KIMBERLY GLAS-CASTRO COMMISSIONER ERIN FLAHERTY COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	The foregoing Resolution was offered by	missioner of	inden,					
MAYOR MICHAEL O'ROURKE VICE-MAYOR KIMBERLY GLAS-CASTRO COMMISSIONER ERIN FLAHERTY COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	who moved its adoption. The motion was seconded by Commissioned Flaherty							
MAYOR MICHAEL O'ROURKE VICE-MAYOR KIMBERLY GLAS-CASTRO COMMISSIONER ERIN FLAHERTY COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: Approved as to form and legal sufficiency:	and upon being put to a roll call vote, the vote was as follows:							
MAYOR MICHAEL O'ROURKE VICE-MAYOR KIMBERLY GLAS-CASTRO COMMISSIONER ERIN FLAHERTY COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: Approved as to form and legal sufficiency:		AYE	NAY					
COMMISSIONER ERIN FLAHERTY COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	MAYOR MICHAEL O'ROURKE							
COMMISSIONER JOHN LINDEN COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No	VICE-MAYOR KIMBERLY GLAS-CASTRO							
COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared the foregoing Resolution No. 17-03-21 duly passed and adopted this 17 day of Morch , 2021. TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	COMMISSIONER ERIN FLAHERTY		-					
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duly passed and adopted this	COMMISSIONER ROGER MICHAUD							
TOWN OF LAKE PARK, FLORIDA BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	The Town Commission thereupon declared the foregoi	The Town Commission thereupon declared the foregoing Resolution No						
BY: MICHAEL O'ROURKE MAYOR ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	duly passed and adopted this							
ATTEST: VIVIAN MENDEZ TOWN CLERK Approved as to form and legal sufficiency:	BY: MICHAEL O'ROURKE							
TOWN CLERK Approved as to form and legal sufficiency:	ATTEST:							
Approved as to form and legal sufficiency: BY: BY:								
OF LAKE,	Approved as to form and legal sufficiency:							
THOMAS J. BARD TOWN ATTORNEY TOWN SEAL) TOWN SEAL)	SEAL SEAL	THOMAS J. BA						

Town of Lake Park

Amendment to the Section 125 Plan

Tax ID Number - 59-6000355

The Section 125 Plan effective on October 1, 2017 is hereby amended on March 1, 2021 to include Elected Officials of the Town of Lake Park as Employees eligible to participate in the Section 125 Plan provided all other requirements of the Plan have been met.

IN WITNESS WHEREOF, the Employer	-			ment to the Section
125 Plan to be executed on this	day of	Marc	20	21.
	By:		MAN	
	Printed	Name:	Michael	O'Rowke
	Title:	M	ayor	
ATTEST:				
By: Vi Modes				
Title: Town Clerk				

Town of Lake Park

Amendment to the Section 125 Plan

Tax ID Number - 59-6000355

The Section 125 Plan effective on October 1, 2017 is hereby amended on March 1, 2021 to include Elected Officials of the Town of Lake Park as Employees eligible to participate in the Section 125 Plan provided all other requirements of the Plan have been met.

IN WITNESS WHEREOF, the Employer 125 Plan to be executed on this			Iment to the Section
	By:	Man	
	Printed	Name: Michael	O'Rourke
	Title:	Mayor	
ATTEST:		**	
By: Vien Mides			
Title Trush Clark			