

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-13

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE HEALTH REIMBURSEMENT ARRANGEMENT

WHEREAS, the City of Dillingham has entered into a Health Reimbursement Arrangement (HRA) effective January 1, 2013; and

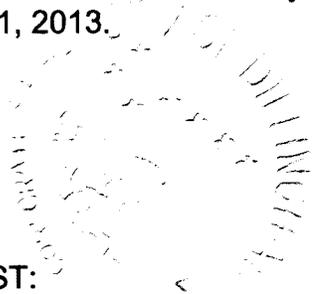
WHEREAS, the Health Reimbursement Arrangement effective January 1, 2013, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan; and

WHEREAS, the Administrator of the Health Reimbursement Arrangement shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan;

NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham further certifies that the attached hereto is a true copy of the Health Reimbursement Arrangement and the Summary Plan Description approved and adopted in this resolution.

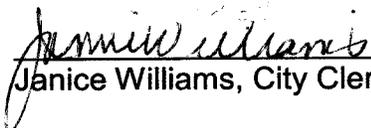
PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on April 11, 2013.

SEAL:




Alice Ruby, Mayor

ATTEST:


Janice Williams, City Clerk

City of Dillingham Information Memorandum No. R2013-13

Subject: A Resolution of the Dillingham City Council approving the Health Reimbursement Arrangement

Agenda of: April 11, 2013

City Council Action:

Manager: Recommend approval.

City Manager: Carol Shade, Acting
Rose Loera

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade	CS	
X	City Clerk / Janice Williams	JW	

Fiscal Note: Yes ___ No X Funds Available: Yes X No ___

Other Attachment(s): None

Summary Statement.

In January of 2013, the City implemented the new health insurance coverage with the additional implementation of a Health Reimbursement Arrangement. The Summary Plan Document (SPD) has to be approved by the City Council with a resolution. Unfortunately, the SPD was not received from the people who process the HRA disbursements in time for the last council meeting. This resolution formally adopts the plan. This signed document has to be maintained in our files.