

RESOLUTION #100

WHEREAS, the City of Chesterfield provides its employees certain benefits for their general welfare; and

WHEREAS, through the availability of various plans and options, the City has determined that it is in the City's interest to modify the current provisions and provide a "Flexible Benefit Plan."

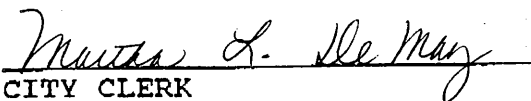
NOW THEREFORE BE IT RESOLVED that the City Council of the City of Chesterfield approves the Amended Flexible Benefit Plan as presented by J.W. Terrill, Inc. and the same is hereby approved.

The City Administrator is authorized to execute the Plan as presented to evidence the Council adoption of this Plan.

Passed and approved this 19th day of FEBRUARY, 1991.


MAYOR

ATTEST:


CITY CLERK