

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO EXPEND AN AMOUNT NOT TO EXCEED
\$38,670.00 TO AMERICAN BENEFITS GROUP
TO FUND THE 2023 FLEXIBLE SPENDING ACCOUNTS
FOR ELIGIBLE MAYFIELD VILLAGE EMPLOYEES**

WHEREAS, Mayfield Village will make available a flexible spending account option to eligible Mayfield Village employees to help them self-fund the cost of medical and prescription expenses incurred by them, their spouses, and any other dependents; and

WHEREAS, pursuant to the plan agreement entered into with American Benefits Group, Mayfield Village is required to fund the Flexible Spending Accounts; and

WHEREAS, pursuant to the plan agreement with American Benefits Group, employees enrolling in the Flexible Spending Accounts have authorized payroll distributions to fund their Flexible Spending Account; and

WHEREAS, the Village of Mayfield, upon the recommendation of the Finance Director, deems it necessary and in the best interest to the health safety and welfare of all Village residents to authorize an expenditure to American Benefits Group in an amount not to exceed \$38,670.00 for the 2023 Flexible Spending Accounts.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Council of Mayfield Village hereby authorizes an expenditure not to exceed \$38,670.00 to American Benefits Group to fund the 2023 Flexible Spending Accounts of employees.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it authorizes a time sensitive expenditure required under contract for providing necessary benefits to Village employees. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

Council President

First Reading: _____, 2023

Second Reading: _____, 2023

Third Reading: _____, 2023

PASSED: _____, 2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.
Director of Law

ATTEST: _____
MARY E. BETSA, MMC
Clerk of Council