

ACTIONS TAKEN AND RESOLUTIONS ADOPTED BY CONSENT OF THE
BOARD OF COMMISSIONERS OF UNION COUNTY

The undersigned being all of the members of the Board of Commissioners of Union County hereby adopt the following Resolution by unanimous consent and direct that this Consent Resolution be entered in the minute books of the Union County Clerk.

WHEREAS, the Union County Government previously adopted a Code Section 125 plan, referred to as the Flexible Benefits Plan;

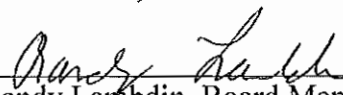
WHEREAS, effective April 1, 2009, the Children's Health Insurance Program Reauthorization Act of 2009 permits an a Plan to allow special enrollment for eligible but not enrolled employees or dependent child who either (1) lose coverage under a Medicaid or a State Children's Health Insurance Plan (SCHIP) under titles XIX and XXI of the Social Security Act, respectively, or (2) become eligible for group health plan premium assistance under Medicaid or SCHIP ("Special Enrollment Right"); and

WHEREAS, effective October 5, 2009 the Union County Government desires to amend the Plan as set forth in the attached Summary of Material of Modifications to allow for a Special Enrollment Right that is consistent with the requirements set forth in the Act; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners has hereby reviewed the attached Summary of Material Modifications and does hereby approved the adoption of the Special Enrollment Right as set forth therein;

BE IT FURTHER RESOLVED that the Commissioners of the Union County Board are authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

John Garner, Chairman



Randy Lambdin, Board Member



Don Denny, Board Chairman

ATTEST:



Bobby Toler Jr. Union County Clerk &
Clerk of the Union County Board of Commissioners