

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

- a. Approve the termination of the Premium Contribution Plan for (Voluntary) Optional Benefits, effective January 1, 2012; and)
- b. Amend original Section 125 Plan to move all references to Optional Benefits effective January 1, 2012.....)

Upon motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board of Supervisors hereby:

- a. Approved the termination of the Premium Contribution Plan for (Voluntary) Optional Benefits, effective January 1, 2012; and
- b. Amended original Section 125 Plan to move all references to Optional Benefits effective January 1, 2012.

PASSED AND ADOPTED on this _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy