

RESOLUTION 12- 03

RESOLUTION OF THE CASS COUNTY COMMISSIONERS

WHEREAS, Cass County has participated in the funding for the operations of the Cass County Council on Aging to provide transportation services for the citizens of Cass County; and

WHEREAS, both the federal and state governments are now requiring that Cass County participate more in the funding of the operation of said Cass County Council on Aging.

NOW, THEREFOR, BE IT RESOLVED BY THE CASS COUNTY COMMISSIONERS as follows:

1. Currently Cass County is making a direct monetary contribution for the funding of the Cass County Council on Aging.

2. Both the federal and state governments are requiring Cass County to more fully participate in the funding of the operations of said Cass County Council on Aging.

3. As an in-kind contribution to the funding of the operation of said Cass County Council on Aging, Cass County will provide health insurance for the director and the director's family for the Cass County Council for Aging. Further Cass County will contribute the full premium payment for said health insurance coverage.

4. This in-kind contribution of health insurance coverage for the director, Cass County Council on Aging, shall continue until specifically revoked by the Cass County Commissioners.

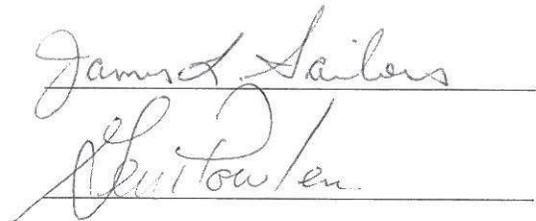
5. This Resolution shall be effective upon the day of its passage.

Adopted this 4 day of September, 2012.

CASS COUNTY COMMISSIONERS:



President



ATTEST:


Title: Auditor