



TOWN OF DEERPARK

KARL A. BRABENEC, SUPERVISOR
DAVID M. HOOVLER, COUNCILMAN
GARY SPEARS, COUNCILMAN
ARTHUR T. TROVEI, COUNCILMAN
DAVID M. DEAN, COUNCILMAN

RESOLUTION #14 OF 2012

Formal Record of Action Regarding the Town of Deerpark Flexible Spending Account

The following is a formal record of action taken by the governing board of the Town of Deerpark (the "Company").

With respect to the adoption of the Town of Deerpark Flexible Spending Account (the "Plan"), the following resolution is hereby adopted:

BE IT RESOLVED, that the Deerpark Town Board hereby adopts and approves the Plan in the form attached hereto;

BE IT FURTHER RESOLVED, that the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the company;

BE IT FURTHER RESOLVED, that the officers of the Company be, and are hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolution, including without limitation, causing to be prepared and filed such reports, documents, or other information as may be required under applicable law.

DATED: May 7, 2012

Motion: Karl Brabenec 2nd by Gary Spears

Roll Call: 5 Ayes:

Councilman: Gary Spears
Councilman: David Dean
Supervisor: Karl Brabenec

Councilman: David Hoovler
Councilman: Art Trovei

MOTION CARRIED

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Deerpark this _____ 7th _____ day of _____ May _____ 2012.



Florence T. Santini, Town Clerk

Town Seal