



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2014-20

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ESTABLISHING EMPLOYEE ONLY FUNDED SUPPLEMENTAL INSURANCE
THROUGH THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS**

WHEREAS, the American Family Life Assurance Company (AFLAC) of Columbus provides supplemental insurance services; and

WHEREAS, Supplemental insurance plans pay for out-of-pocket medical expenses, such as deductibles, copayments, and coinsurance and funds can be used to cover lost wages, transportation related to health condition, or used to pay for food, medication, and other unexpected expenses due to an illness or injury; and

WHEREAS, all budgeted and authorized Full Time and Part Time positions are covered by this resolution; and

WHEREAS, this program shall be 100% fully employee funded through payroll deduction with pre-tax funds.

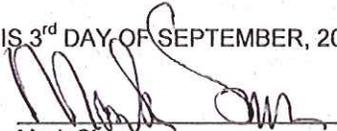
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board authorize participation in the American Family Life Assurance Company (AFLAC) of Columbus supplemental insurance services program for authorized employees and authorize the General Manager to execute any necessary documents to facilitate this action.

SECTION 2. That this program be employee funded through payroll deduction and that no District funds other than minimal administration costs be utilized.

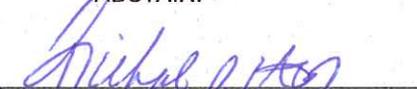
SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 2014.


Mark Simon
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on September 3, 2014, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0


Richard J. Howard
Board Secretary