

RESOLUTION

MOVED BY Connolly SECONDED BY Mauro

that the following Resolution by adopted:

WHEREAS, the July, 2010 Polk County Commuter Choice Plan for qualified employee parking expenses and mass transit expenses using pre-tax dollars in conformity with Section 132 of the Internal Revenue Code needs to be updated to reflect current practices, and

WHEREAS, the Commuter Choice Plan is being updated to reflect moving to a pretax arrangement for all employees, including the related direct payment or reimbursement of documented expenditures for employee parking and mass transit, and

WHEREAS, the proposed Polk County Commuter Choice Plan as Amended January 1, 2011 is intended to qualify as a qualified transportation fringe benefit plan under IRS Code Section 132.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts the attached Polk County Commuter Choice Plan as Amended January 1, 2011.

BE IT FURTHER RESOLVED that the Human Resources Department and County Auditor's office are hereby directed to take the necessary steps to implement and administer the amended Polk County Commuter Choice Plan.

Approved this 21<sup>st</sup> day of DEC., 2010.

SUBMITTED BY:

Keith Olson  
Keith Olson, Central Accounting Manager

Lola Evans  
Lola Evans, HR Analyst

Candice Morgan  
County Attorney's Office - Civil Bureau

Fiscal Impact: None

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockenmuth  
Chairperson

ROLL CALL  
FOR ALLOWANCE

E.J. Giovannetti	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Robert Brownell	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Angela Connolly	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
John F. Mauro	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Tom Hockenmuth	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay

DEC 21 2010

Tom Hockenmuth  
CHAIRPERSON

ALLOWED BY VOTE  
Yea 5 Nay 0  
Above tabulation made by BD

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