

**RESOLUTION 2011 – 43**

**RESOLUTION APPROVING THE ACTION OF THE COUNTY ADMINISTRATOR IN SIGNING THE APPLICATION FOR THE ADMINISTRATION OF COBRA AND FLEX BENEFIT PLANS FOR THE HOUSING AUTHORITY COUNTY OF MORRIS**

WHEREAS, the County of Morris and all of its autonomous entities need to provide services to its employees for both COBRA and Flex Benefit plan administration; and

WHEREAS, Total Administrative Services Corporation (TASC) has provided the best proposal to administer both plans; and

WHEREAS, TASC requires that completed applications be on file in order to begin providing the necessary services; and

WHEREAS, the County Administrator signed the County application as well as the applications for each of the autonomous entities;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority County of Morris that the action of the County Administrator in signing the application for the Housing Authority of the County of Morris is hereby approved, ratified and confirmed; and

BE IT FURTHER RESOLVED that the execution of the accompanying Service Level Agreement and the accompanying Business Associate Agreement by the County Administration is also approved, ratified and confirmed.

**Original Signed By:**

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Roberta L. Strater, Director/Secretary

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Date Adopted