

RESOLUTION NO. 2304

A RESOLUTION AMENDING RESOLUTION 900 TO CONTINUE TO ALLOW THE MAYOR AND CITY COUNCIL TO PARTICIPATE IN THE CITY OF WILSONVILLE'S HEALTH INSURANCE PLAN, IN ACCORDANCE WITH THE REQUIREMENTS OF THE PLAN.

WHEREAS, since March 1992, upon passage of Resolution No. 900, the City of Wilsonville ("City") has offered health insurance benefits to its mayor and city council members (collectively "Public Officials"); and

WHEREAS, Resolution No. 900 allowed the Public Officials the right to opt to take a monthly cash payment equal to the monthly insurance premium that would have otherwise be paid by the City on each Public Official's behalf, in lieu of receiving the health insurance benefit; and

WHEREAS THE City currently participates in a health insurance plan ("Plan") that offers health insurance benefits to Public Officials on the same terms and conditions as offered to the City's regular full-time employees but does not currently allow for a cash "opt-out payment" in lieu of taking the benefit; and

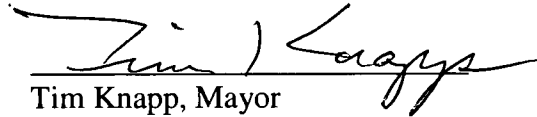
WHEREAS, the City desires to amend Resolution No. 900 to bring it into compliance with the current Plan requirements by continuing to allow Officials to enroll in the Plan upon the same terms and conditions as the City's regular full-time employees but without the right to a cash opt-out payment.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

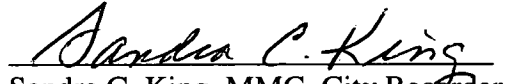
1. The City's Public Officials will continue to be eligible for health insurance coverage under the City's Plan, as it may be amended from time to time, on the same terms and conditions as are offered to the City's regular full-time employees.
2. The City will pay the insurance premium due under the Plan, on behalf of the enrolled Public Officials, on the same terms and conditions as paid on behalf of the City's enrolled regular full-time employees.
3. Public Officials enrolled in another health plan may decline coverage under the Plan but will not be paid any amount of money in lieu of taking the insurance benefits.

4. If an opt-out benefit is added to the Plan in the future, it will be available to Public Officials only to the same extent as it is offered to the City's regular full-time employees and only up to the amount allowed under the Plan.
5. This Resolution will remain in effect for as long as the Plan allows for the coverage of Public Officials, unless otherwise formally repealed.
6. If there are any inconsistencies between this amended Resolution and the remainder of Resolution No. 900 not addressed hereby this Resolution will control.
7. This Resolution is effective retroactive to June 30, 2011 so that no payment will be made for the month of July.

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof on the 7th day of July, 2011 and filed with the Wilsonville City Recorder.


Tim Knapp, Mayor

ATTEST:


Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	<u>Yes</u>
Councilor Starr	<u>Yes</u>
Council President Nunez	<u>Yes</u>
Councilor Hurst	<u>Yes</u>
Councilor Goddard	<u>Yes</u>