

RESOLUTION

**A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
APPROVING A CONTRACT WITH
PINNACLE BANK FOR FLEXIBLE
SPENDING ACCOUNT (FSA), HEALTH
SAVINGS ACCOUNT (HSA), AND HEALTH
REIMBURSEMENT ARRANGEMENT (HRA)
ADMINISTRATION.**

RESOLUTION: R-26-9-901

REQUESTED BY: BENEFITS

**PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE**

**APPROVED AS TO FORM
AND CORRECTNESS: _____
DIRECTOR OF LAW**

APPROVED: _____
DATE

VETOED: _____ **DATE** _____

**VETO
OVERRIDE:** _____ **DATE** _____

MINUTE BOOK	PAGE
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WHEREAS, Knox County desires to provide Flexible Spending Account (FSA), Health Savings Account (HSA), and Health Reimbursement Arrangement (HRA) for eligible Knox County employees; and

WHEREAS, Knox County requested proposals for Flexible Spending Account (FSA), Health Savings Account (HSA), and Health Reimbursement Arrangement (HRA) administration services and Pinnacle Bank was determined to have submitted the proposal that is most advantageous to Knox County; and

WHEREAS, the proposed Employer Services Agreement with Pinnacle Bank sets forth the terms and conditions under which the services will be provided.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Employer Services Agreement with Pinnacle Bank for Flexible Spending Account (FSA), Health Savings Account (HSA), and Health Reimbursement Arrangement (HRA) administration is hereby adopted and approved in substantive form as presented this date, a copy of which is attached to this Resolution and incorporated herein by reference.

BE IT FURTHER RESOLVED, the Employer Services Agreement with Pinnacle Bank for Flexible Spending Account (FSA), Health Savings Account (HSA), and Health Reimbursement Arrangement (HRA) administration shall be executed subject to such amendment or action not affecting the substantive provisions of the contract as may be required and approved by the Knox County Law Director.

BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Presiding Officer of the Commission	Date
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County Clerk	Date
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Approved:	_____	
	County Mayor	Date

Vetoed:	_____	
	County Mayor	Date