



RESOLUTION 2019-14

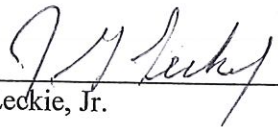
**A RESOLUTION ADOPTING AMENDED SECTION 125
CAFÉTERIA PLAN FOR THE DUNES COMMUNITY
DEVELOPMENT DISTRICT FOR
FISCAL YEAR 2020**

Whereas, the Dunes Community Development District (Employer) desires to offer its employees the opportunity to purchase insurance coverage of their choice with their pre-tax income;

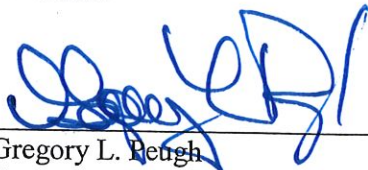
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE DUNES COMMUNITY DEVELOPMENT DISTRICT;

1. The form of Amended Section 125 Cafeteria Plan effective October 1, 2019, presented to this meeting is hereby approved and adopted and that the District Manager is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.
2. The Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.
3. The District Manager shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description.

Adopted this 16th day of August, 2019.



John G. Leckie, Jr.
Chairman



Gregory L. Reugh
Secretary