



# **RESOLUTION No.**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO 1 TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH NAVIA BENEFIT SOLUTIONS FOR THE FLEXIBLE SPENDING ARRANGEMENT AND OTHER EMPLOYEE BENEFIT PLANS (RES. 19-507) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, on September 10, 2019, the County of Nevada entered an administrative services agreement with NAVIA Benefit Solutions to provide dependent care flexible spending accounts and a health care flexible spending arrangement to its employees (19-507); and

WHEREAS, the County desires to make a change in the claims funding process to a more streamlined option available with NAVIA Benefit Solutions; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Administrative Services Agreement with Navia Benefit Solutions Exhibit B "Claims Funding" section by and between the County of Nevada and Navia Benefit Solutions for the administration of employee benefit plans be and hereby approved, and the Chair of the Board of Supervisors is authorized to execute the Amendment on behalf of the County.