

**RESOLUTION NO. 2021-52**

**RESOLUTION APPROVING AN AGREEMENT WITH FMLA SOURCE FOR LEAVE MANAGEMENT SERVICES AS MODIFIED BY BOARD ACTION**

**WHEREAS**, the Village of Caledonia has identified a need to better manage FMLA leave; and

**WHEREAS**, the Village of Caledonia recognizes that outsourcing leave management is the most efficient way to accomplish this goal; and

**WHEREAS**, FMLA Source has provided a proposal for leave management services.

**WHEREAS**, The Finance Committee has reviewed the proposal and recommends approval as follows:

- Leave Management services
- Optional ADA Coaching and Tracking
- Modified to include Annual Renewal

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the proposal for Leave Management Services and optional ADA Tacking, provided by FMLA Source as set forth in Exhibit A which is attached hereto and incorporated herein, but modified to include annual renewal, is authorized and approved and the Village Administrator is authorized to execute said agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 5<sup>th</sup> day of April, 2021.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_

James R. Dobbs, Village President

Attest: \_\_\_\_\_

Joslyn Hoeffert, Deputy Village Clerk