RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO BIND COVERAGE WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (TMLIRP) FOR WORKERS' COMPENSATION, GENERAL LIABILITY, INCLUDING LAW ENFORCEMENT ERRORS AND OMISSIONS, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE, CRIME, REAL & PERSONAL PROPERTY, AND MOBILE EQUIPMENT; AND BIND COVERAGE WITH ARTHUR J GALLAGHER FOR CYBER LIABILITY IN AN AMOUNT NOT TO EXCEED \$1,400,000.00; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

The City Manager is hereby authorized to bind coverage with TMLIRP for Workers' Compensation, General Liability, which includes Law Enforcement and Errors and Omissions, Automobile Liability, Automobile Physical Damage, Crime, Real and Personal Property and Mobile Equipment for an amount not to exceed \$1,350,000.00 per year including contingency, and Arthur J Gallagher for Cyber Liability for a total amount not to exceed \$50,000.

SECTION 2

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3

This Resolution shall take effect on October 1, 2024.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 10th day of September 2024.

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith Ladd, City Attorney

Samantha Dean, Workforce Services Director