

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH WEX HEALTH, INC. FOR FLEXIBLE SPENDING ACCOUNT AND HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE SERVICES FOR A FIVE-YEAR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$206,184.00; AND PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1**

The City Manager is hereby authorized to enter into a contract with WEX Health, Inc., for Flexible Spending Account and Health Reimbursement Account Administrative Services in an amount not to exceed \$41,237.00 per year, for a five-year total amount not to exceed \$206,184.00.

**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 January 1, 2025.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 24<sup>th</sup> day of September 2024.

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Steve Babick, Mayor

**ATTEST:**

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Chloe Sawatzky, City Secretary

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT:**

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Meredith Ladd, City Attorney

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Samantha Dean,  
Workforce Services Director