

**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 AGREEMENTS WITH VARIOUS BENEFIT PROVIDERS FOR MEDICAL THIRD PARTY ADMINISTRATION, FLEXIBLE SPENDING ACCOUNTS, VISION COVERAGE AND AN EMPLOYEE ASSISTANCE PROGRAM; 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 Cigna for Medical TPA and FSA services, with Superior Vision for vision coverage and with Deer Oaks for EAP services in an amount not to exceed \$408,300. The funds for these services are paid from the employee health trust funded through employee and employer contributions.

**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, 2017.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this \_\_\_\_\_ day of August, 2016.

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Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

**APPROVED AS TO FORM:**

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Meredith A. Ladd, City Attorney

**APPROVED AS TO CONTENT:**

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Chrystal Davis,  
Workforce Services Director