

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 IPS ADVISORS FOR BENEFIT CONSULTING SERVICES; ESTABLISHING THE AUTHORITY TO RENEW THE AGREEMENT WITH IPS ADVISORS FOR ADDITIONAL YEARS BASED ON RATE GUARANTEES AND AUTHORIZING PAYMENTS AT THE RATES SPECIFIED HEREIN; 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 IPS Advisors for benefit consulting services in the amount of \$36,500 for the first year and to renew this agreement annually for an additional two years in which the rate will not exceed \$36,500 per year.

The benefit consulting services are to be paid from funds budgeted in the Employee Health Trust.

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 June 1, 2015.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 19th day of May, 2015.

Matthew Marchant, Mayor

ATTEST:

Krystle F. Nelinson, City Secretary

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APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Chrystal Davis,
Workforce Services Director