

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 BERKLEY FOR STOP LOSS INSURANCE, SPECIFIC AND AGGREGATE COVERAGE; 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 sign an application with Berkley and acquire stop loss insurance coverage in an amount not to exceed \$660,000. 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, 2016.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 17th day of November, 2015.

Matthew Marchant, Mayor

ATTEST:

Krystle F. Nelinson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Chrystal Davis, Director,
Workforce Services