## 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 A CONTRACT WITH STANDARD INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE, AND PROVIDING AN EFFECTIVE DATE.

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

#### SECTION 1

That the City Manager is hereby authorized to contract with Standard Insurance Company for the services and amounts shown:

Proposer	Rate Guarantee	Insurance/Service To Be Provided	Amount of Payment Not To Exceed
Standard Insurance Company	Rates guaranteed for 3 years with contract effective 1/1/17	Basic Life Insurance Accidental Death and Dismemberment Voluntary Supplemental Life Insurance	\$295,416
		Short Term Disability (STD) Long Term Disability (LTD)	

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

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**ATTEST:** 

Laurie Garber, City Secretary

**APPROVED AS TO FORM:** 

## **APPROVED AS TO CONTENT:**

Meredith A. Ladd, City Attorney

Chrystal Davis, Workforce Services Director