

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING RESOLUTION NO. 4175 AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH CAREATC FOR MEDICAL SERVICES PROVIDED AT THE EMPLOYEE HEALTH & WELLNESS CENTER IN AN ANNUAL AMOUNT NOT TO EXCEED \$850,000; ESTABLISHING THE AUTHORITY TO RENEW THE AGREEMENT WITH CAREATC FOR ADDITIONAL YEARS; 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 CareATC for medical services provided at the Employee Health & Wellness Center in an annual amount not to exceed \$850,000. 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 April 8, 2020.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this \_\_\_\_\_ day of April 2020.

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Kevin W. Falconer, Mayor

**ATTEST:**

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Laurie Wilson, City Secretary

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT:**

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Meredith A. Ladd, City Attorney

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Samantha Dean,  
Workforce Services Director