

## RESOLUTION NO. 09 05 02

### A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYEE BENEFITS CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND WILLIS HRH OF COLORADO.

**WHEREAS**, all professional service agreements, which require the expenditure of over \$10,000, require authorization by Resolution; and,

**WHEREAS**, under the *Charter* all service agreements require the signature of the Mayor; and,

**WHEREAS**, the City of Fort Morgan provides a health care benefit program for its employees in the form of a self-insured plan; and,

**WHEREAS**, the Human Resource Department recommended and City Staff has determined that HRH of Colorado ("WILLIS HRH") should act as the brokerage and consulting firm on behalf of the City of Fort Morgan to ensure that the City is obtaining the most cost effective and quality benefits available to the City's employees; and,

**WHEREAS**, the City and HRH of Colorado have agreed to the terms as set forth in the **Employee Benefit Consulting Services Agreement** (attached hereto and incorporated herein by this reference).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Fort Morgan, Colorado that:

Section 1. That the Mayor is authorized to execute the **Employees Benefit Consulting Services Agreement** with HRH of Colorado to act as the brokerage and consulting firm on behalf of the City of Fort Morgan's Self Insurance Plan.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of May, 2009, upon a roll call vote follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Simmons.

Nays: None.

Absent / Abstain: Councilmember Shaver.

THE COUNCIL OF THE CITY  
OF FORT MORGAN, COLORADO

[SEAL]

BY: *Jack Daniel*  
Mayor

ATTEST:

*Cheryl Winberg*  
Deputy City Clerk

STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss:

**CERTIFICATE**

I, Cheryl Winberg, Deputy City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the seal of the City of Fort Morgan as of the 20<sup>th</sup> day of May, 2009.

*Cheryl Winberg*  
Deputy City Clerk