

RESOLUTION NO. 09 12 01

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CONSULTING AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND THE COMPANY APPROVED BY CITY COUNCIL FOR BENEFIT CONSULTING SERVICES

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 issued an RFP requesting proposals from firms interested in serving as the City's technical consultant on all health issues related to the City's benefit plan beginning January 1, 2010 and ending December 31, 2010; and,

WHEREAS, City Staff has provided recommendation to City Council of three companies, HUB International, IMA of Colorado, Inc. and Willis HRH. These companies were interviewed to 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 and its employees; and,

WHEREAS, the City and the approved company will agree to the terms as set forth in a Consulting Agreement.

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 a Consulting Agreement with the approved company 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 1st day of December, 2009, upon a roll call vote follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons

Nays: None.

Absent: None.

THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: Jack Daniel
Mayor

ATTEST:

Andrea Strand
City Clerk

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

ss:

CERTIFICATE

I, Andrea Strand, 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in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.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 3rd day of December, 2009.

Andrea Strand
City Clerk