

RESOLUTION NO. 09 12 04

**AUTHORIZING THE MAYOR TO EXECUTE
THE ACCEPTANCE QUOTE FROM PERICO**

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

WHEREAS, under the *Charter* all 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 City's health care benefit consultant has prepared various options for stop loss insurance with Perico for the health care self-insured benefit; and,

WHEREAS, the Perico quote must be executed prior to January 1, 2010.

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 acceptance quote from Perico for the amount authorized by the City Council.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2009, upon a roll call vote follows:

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

Nays:

Absent:

[SEAL]

THE COUNCIL OF THE CITY OF FORT
MORGAN, COLORADO

BY:  _____

Mayor

ATTEST:



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in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.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 17th day of December, 2009.



City Clerk