

RESOLUTION NO. 2010-01-05

**AUTHORIZING THE MAYOR TO EXECUTE
THE ACCEPTANCE QUOTE FROM SUN LIFE ASSURANCE**

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 Sun Life Assurance for the health care self-insured benefit; and,

WHEREAS, the Sun Life Assurance quote was required to be executed prior to January 1, 2010.

WHEREAS, the original quote provided by Perico was withdrawn prior to the City's acceptance, and the City was not able to follow through with the authorization set forth in Resolution 09-1204.

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

Section 1. That the Mayor's signature on the Sun Life Assurance quote dated December 23, 2009 is approved.

PASSED, APPROVED AND ADOPTED this 12th day of January, 2010, upon a roll call vote follows:

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

Nays: None.

Absent: None.

[SEAL]

THE COUNCIL OF THE CITY OF FORT
MORGAN, COLORADO

BY: _____

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in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.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 14th day of January, 2010.

Andrea Strand

City Clerk