**RESOLUTION NO. R-2016-3988** 

WHEREAS, the City of Round Rock has previously entered into an Administrative Services

Agreement ("Agreement") with Aetna Life Insurance Company ("Aetna") for stop loss insurance, and

WHEREAS, the City Council desires to renew said Agreement with Aetna, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Council hereby authorizes renewal of the Administrative Services Agreement with

Aetna for insurance coverage for the guarantee period of January 1, 2017 through December 31, 2017

as set forth in the document package from Aetna attached as Exhibit "A."

The City Council hereby finds and declares that written notice of the date, hour, place and

subject of the meeting at which this Resolution was adopted was posted and that such meeting was

open to the public as required by law at all times during which this Resolution and the subject matter

hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act,

Chapter 551, Texas Government Code, as amended

**RESOLVED** this 15<sup>th</sup> day of December, 2016.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		