## **RESOLUTION NO. R-2023-413**

WHEREAS, the City of Round Rock (the "City") previously entered into an Administrative Services Agreement ("Agreement") with United Healthcare Insurance Company ("United Healthcare") for Stop Loss insurance on December 16, 2021 by Resolution No. R-2021-333, and

WHEREAS, the City Council desires to enter into Amendment No. 3 to the Agreement renewing said Agreement for the guarantee period of January 1, 2024 through December 31, 2024, Now Therefore

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

That the Council hereby authorizes the Mayor to execute Amendment No. 3 to the Administrative Services Agreement with United Healthcare renewing insurance coverage for the guarantee period of January 1, 2024 through December 31, 2024 as set forth in the Stop Loss Renewal Amendment No. 3 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 7th day of December, 2023.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

## MEAGAN SPINKS, City Clerk