RESOLUTION NO. R-2015-3120

WHEREAS, Aetna has submitted a Letter of Understanding regarding Life Insurance, Accidental Death & Dismemberment (AD&D) Coverage and Disability Coverage from January 1, 2016 through December 31, 2016; and

WHEREAS, the City Council desires to approve the Letter of Understanding with Aetna, Now Therefore

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

That the Mayor is hereby authorized and directed to execute on behalf of the City a Letter of Understanding with Aetna, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

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 17th day of December, 2015.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk