

**RESOLUTION NO. R-2017-4987**

**WHEREAS**, the City of Round Rock (the “City”) has duly advertised for proposals to provide a Stop Loss Insurance Policy for the City’s self-funded employee benefits plan (the “Plan”) for the period of January 1, 2018 through December 31, 2018; and

**WHEREAS**, Aetna Life Insurance Company (“Aetna”) has submitted a proposal to provide said services, and said proposal has been determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals; and

**WHEREAS**, the City Council desires to accept the proposal of Aetna and enter into a Stop Loss Insurance Policy with Aetna for the period of January 1, 2018 through December 31, 2018, Now Therefore

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

That the proposal of Aetna Life Insurance Company for provision of Stop Loss Insurance Policy for the City’s self-funded employee health benefits plan is hereby accepted, as the proposal determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals.

That the Mayor is hereby authorized and directed to execute on behalf of the City the Application for a Stop Loss Insurance Policy with Aetna, a copy of such documents 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 7<sup>th</sup> day of December, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk