

RESOLUTION NO. R-2018-6091

WHEREAS, the City of Round Rock (the “City”) desires to continue to retain professional services to provide independent third-party administration of the City’s self-funded health plan;

WHEREAS, Aetna Life Insurance Company (“Aetna”) has been providing said professional services and has submitted a proposal to continue to provide said services; and

WHEREAS, pending the final negotiation of the terms and provisions of a new Administrative Services Agreement, the City Council desires to approve a Letter of Understanding with Aetna accepting the submitted proposal, Now Therefore

BE IT RESOLVED BY THE CITY 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 said Letter of Understanding 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 20th day of November, 2018.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk