

**RESOLUTION NO. R-2019-0187**

**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; and

**WHEREAS**, Aetna Life Insurance Company (“Aetna”) has been providing said professional services for over the past ten years; and

**WHEREAS**, the City Council approved a Letter of Understanding with Aetna regarding the terms and provisions of a new agreement on November 20, 2018; and

**WHEREAS**, Aetna has submitted a proposal to continue to provide said services; and

**WHEREAS**, the City Council desires to approve a Master Services Agreement with Aetna for third-party administration of the City’s self-funded health plan, 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 Master Services Agreement with Aetna, a copy of said Agreement 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 9th day of May, 2019.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk