

RESOLUTION NO. 11-37

A RESOLUTION RELATING TO BIDS RECEIVED FOR INSURANCE PROPOSALS FOR THE CITY OF COMMERCE, AWARDING THE BID TO UNITED HEALTH CARE FOR HEALTH COVERAGE; DEARBORN NATIONAL FOR DENTAL COVERAGE; BLOCK VISION FOR VISION COVERAGE; AND DEARBORN NATIONAL FOR LIFE AND ACCIDENTAL DEATH COVERAGE; ALL OTHER BIDS BEING REJECTED. GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 16th day of August 2011, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce, Texas, has heretofore advertised for bids for Insurance Proposals for the City of Commerce, Texas; and

WHEREAS, several companies bid on the insurance package, reference is hereby made to the bids contained in their bid proposals; and

WHEREAS, the bid of United Healthcare for health insurance coverage; Dearborn National for dental coverage; Block Vision for vision coverage and Dearborn National for life and accidental death coverage, was the most acceptable bids for insurance, a copy of such bid is on file in the City Secretary's office; and

WHEREAS, after review of said bids contained therein the City Council deems that the bid for insurance be accepted and is hereby accepted, and all other bids be rejected; and

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this resolution;

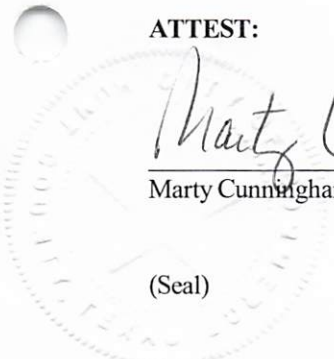
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this resolution;

BE IT FURTHER RESOLVED that the City Manager be authorized and he is hereby authorized to execute any and all instruments requisite in implementing said resolution;

BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing this resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 16th day of August 2011.

ATTEST:


Marty Cunningham
Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

Quay Throgmorton
Quay Throgmorton, Mayor

APPROVED AS TO FORM:

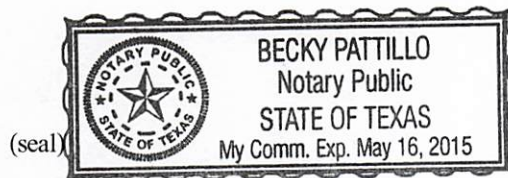
Jim McLeroy for
Jim McLeroy, City Attorney

I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

Marty Cunningham
Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 17th day of August 2011 to certify which witness my hand and seal of office.



Becky Pattillo
Notary Public, State of Texas