

RESOLUTION NO. 15-25

A RESOLUTION RELATING TO BIDS RECEIVED FOR INSURANCE PROPOSALS FOR THE CITY OF COMMERCE, AWARDING THE BID TO UNITED HEALTHCARE CARE FOR HEALTH COVERAGE; LINCOLN FINANCIAL FOR DENTAL COVERAGE; SUPERIOR VISION FOR VISION COVERAGE; AND LINCOLN FINANCIAL 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 18th day of August 2015, 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; Lincoln Financial for dental coverage; Superior Vision for vision coverage and Lincoln Financial 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 18th day of August 2015.

ATTEST:

Marty Keene

Marty Keene, City Secretary

(Seal)

CITY OF COMMERCE:

John Ballotti Jr.

John Ballotti, Mayor

APPROVED AS TO FORM:

Jay Garrett

Jay Garrett, City Attorney

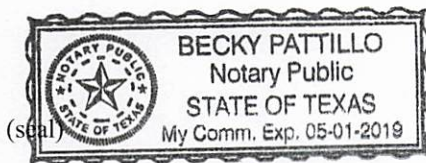
I, Marty Keene, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

Marty Keene

Marty Keene, City Secretary

Sworn to and subscribed before me, on this the 24 day of August 2015 to certify which witness my hand and seal of office.



Becky Pattillo

Notary Public, State of Texas