CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 14-R-40

A RESOLUTION WAIVING FORMAL BIDDING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR STOP LOSS COVERAGE WITH STANDARD LIFE INSURANCE COMPANY

WHEREAS, the Council of the City of Vandalia desires to provide quality health care management for its employees and their dependents; and

WHEREAS, the Council of the City of Vandalia, after consulting with its advisors has determined that it is in the best interest of the City to enter into an agreement for stop loss coverage with Standard Life Insurance Company.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO, THAT:

<u>Section 1</u>. The City Manager is authorized to negotiate and enter into an agreement between the City of Vandalia and Standard Life Insurance Company to provide stop loss coverage and any related agreements, including but not limited to any Business Associate Agreements.

<u>Section 2.</u> City Council hereby waives public bidding pursuant to Vandalia Code section 208.02(e)(3).

Section 3. This resolution shall become effective immediately upon its passage.

Passed this 16th day of June, 2014.

	APPROVED:	
	Arlene J. Setzer, Mayor	_
ATTEST:		
Jon Crusey Clerk of Council	<u> </u>	