

RESOLUTION NO. {{customfields.ResNumber}}

A RESOLUTION TO APPROVE THE CONTRACT WITH AMERICAN FIDELITY FOR SUPPLEMENTAL INSURANCE, SECTION 125 PROVIDER, AND HSA AND FSA ACCOUNTS AND ACTIONS RELATED THERETO.

WHEREAS, the City of Branson, Missouri ("City"), desires to enter into a Master Employer Services Agreement ("Agreement") with American Fidelity Assurance Company ("American Fidelity") for Supplemental Insurance, Section 125 Administration, Flex Spending and Health Savings Account Administration; and

WHEREAS, City staff recommends entering into the Agreement with American Fidelity;

WHEREAS, the Board of Aldermen desires to approve of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the contract with American Fidelity for Supplemental Insurance, Section 125 Administration, Flex Spending and Health Savings account Administration as specified in the related specifications and substantial conformity with the terms shown on Exhibit "1" attached in the amount not to exceed \$250,000 and incorporated by this reference as set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

Section 2: This resolution shall be in full force and effect after its passage and approval.

ADOPTED, by the Board of Aldermen of the City of Branson, Missouri, this _____ day of _____, 20____.

Larry D. Milton
Mayor

ATTEST:

APPROVED AS TO FORM:



Hillary Briand
City Clerk

City Attorney