

RESOLUTION NO. 2000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN AUTHORIZING THE CITY MANAGER TO EXCEED THE MANAGER'S PURCHASING AUTHORIZATION LIMIT OF \$100,000 SET FORTH IN RESOLUTION NO. 1487 FOR THE PURPOSE OF ENTERING INTO EMPLOYEE BENEFIT AGREEMENTS COMMENCING JANUARY 1, 2010

WHEREAS, on May 27, 2004, City Council adopted Resolution No. 1487 which granted the City Manager signature authorization for purchases up to \$100,000; and

WHEREAS, staff, with the goals of being both fiscally responsible and providing competitive benefits, has been negotiating with various health benefit providers; and

WHEREAS, dependent upon the benefit packages selected, the City may be required to enter into multiple contracts a few of which will individually exceed \$100,000; and

WHEREAS, vendors for certain benefits, such as stop loss insurance that provide the City coverage for medical claims exceeding a predetermined dollar amount, cannot definitely provide a response to the City until they know the amount of the City's third quarter claims; and

WHEREAS, to ensure that a benefits package is in place by January 1, 2010, the City, upon selection of its providers, may be required to enter into a number of contracts in a short period of time; and

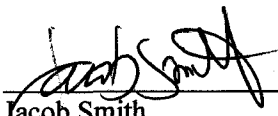
WHEREAS, as staff may not be able to get the contracts before Council in a timely fashion to have same be effective before January 1, 2010; and

WHEREAS, the City Manager shall promptly advise Council of all employee benefit contracts entered into for January 1, 2010, that individually exceed \$100,000.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Council does hereby expressly authorize the City Manager to exceed the \$100,000 signatory authorization for the purpose of entering into contracts necessary to implement the City's employee benefits package commencing January 1, 2010. This authorization shall expire upon the City's entering into all contracts necessary to effectuate the January 1, 2010, benefits package, and all other terms and conditions of Resolution 1487 remain in full force and effect.

Adopted this 5th day of November, 2009.



Jacob Smith
Mayor



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

David S. Williamson
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular business meeting thereof held on the 5th day of November, A.D., 2009.



ATTEST:

Susan M. Brooks, City Clerk of the City of
Golden, Colorado