



RESOLUTION NO. 2024-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING AN AMENDED AND RESTATED ADMINISTRATIVE SERVICES AGREEMENT WITH UMR, INC. FOR ADMINISTRATIVE SERVICES RELATED TO THE CITY'S SELF-FUNDED EMPLOYEE BENEFITS PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND PROVIDE FOR PAYMENTS ON THE CITY'S BEHALF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmers Branch has an existing agreement with UMR, Inc. for administrative services related to the City's Self-Funded Employee Benefits Plan (the "Agreement") that expires at the conclusion of December 2024 unless otherwise renewed by the City Council; and

WHEREAS, City Administration has recommended to renew the Agreement with UMR, Inc. as further defined hereunder, for a period of twelve (12) months (the "Amended and Restated Administrative Services Agreement"); and

WHEREAS, the City Council has determined that it would be in the public interest to enter such Amended and Restated Administrative Services Agreement in accordance with the foregoing recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Council approves, and the City Manager is authorized to execute the Amended and Restated Administrative Services Agreement with UMR, Inc., pursuant to the terms attached hereto as Exhibit "A", and is further authorized to provide payment and sign on the City's behalf any other documents as the City Manager determines to be reasonable, necessary, in the public interest, and in compliance with applicable law and City policy.

SECTION 2. This resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 22ND DAY OF OCTOBER, 2024.

ATTEST:

APPROVED:

Stacy Henderson, City Secretary

Terry Lynne, Mayor

APPROVED AS TO FORM:

Whitt Wyatt, City Attorney