



**RESOLUTION NO. 2024-219**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING AN AMENDED AND RESTATED SERVICE AGREEMENT WITH PROACT, INC. FOR CLAIMS PROCESSING 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 ProAct, Inc. for claims processing services related to the City's Self-Funded Employee Benefits Plan dated January 1, 2022 (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 ProAct, Inc. as further defined hereunder, for an initial renewal period of two (2) years with an Effective Date of January 1, 2025 (the "Amended and Restated Service Agreement"); and

**WHEREAS**, the City Council has determined that it would be in the public interest to enter such Amended and Restated Service 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 Service Agreement with ProAct, 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:

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Stacy Henderson, City Secretary

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Terry Lynne, Mayor

APPROVED AS TO FORM:

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Whitt Wyatt, City Attorney