THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

October 24, 2013

## APPROVAL OF A THREE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES AND ONE YEAR STOP LOSS COVERAGE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the proposal from United Health Care for three years for CY14-16 for third party administration services with no increase the second year and a cap of 5% increase in the third year.
- Section 2. That the proposal from United Health Care for one year agreement for specific and aggregate stop loss coverage for calendar year 2014 is hereby accepted and approved.
- Section 3. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.
- Section 4. This resolution shall take effect immediately.