

RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING PAYMENT TO ANTHEM BLUE CROSS AND BLUE SHIELD OF COLORADO FOR PROVIDING MEDICAL INSURANCE TO THE TOWN EMPLOYEES FOR 2017 IN THE NET AMOUNT OF \$1,665,000; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie has engaged Anthem Blue Cross and Blue Shield to provide medical insurance to employees for 2018; and

WHEREAS, monthly premium payment to Anthem Blue Cross and Blue Shield to provide said service is due and payable; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make said payment to Anthem Blue Cross and Blue Shield to provide medical insurance to employees for 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO:

- Section 1.** That the fees for providing medical insurance for 2018 are found to be reasonable and acceptable.
- Section 2.** That the Town of Erie be and is hereby authorized and directed to make payment to Anthem Blue Cross and Blue Shield in the net amount of \$1,665,000.
- Section 3.** That authorizing payment for medical insurance for the Town of Erie employees is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 9th DAY OF JANUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

ATTEST:

Nancy J. Parker, CMC, Town Clerk

TOWN OF ERIE
a Colorado Municipal Corporation

Tina Harris, Mayor