RESOLUTION 03-065

RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL CONFIRMING THE APPOINTMENT OF STARLEY-LEAVITT INSURANCE AS THE EMPLOYEE HEALTH INSURANCE PROGRAM AGENT OF RECORD

WHEREAS, the City of Ketchum has implemented a policy of using a Request for Proposal (RFP) process to select vendors who provide services to the City, and

WHEREAS, a Request for Proposals process was used to select an agent of record to manage the employee health insurance program, and

WHEREAS, the City received proposals from eight (8) agents or agencies of which 4 were granted interviews, and

WHEREAS, the Mayor appointed a citizens panel composed of three (3) citizens, three (3) city employees, Councilmember Baird Gourlay, the City Clerk, the City Administrator and the Mayor, that was charged with reviewing the proposals and interviewing the insurance agents, and

WHEREAS, the citizens panel recommends that Mary Comer, Starley-Leavitt Insurance, Mary Comer, be named as the Agent of Record for the employee health and wellness benefits program,

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council confirms the appointment of Mary Comer, Starley-Leavitt Insurance, as the Agent of Record for the employee health insurance program.

This Resolution with be in full force and effect upon its adoption this first (1st) day of December, 2003.

Edward Simon, Mayor

Attest:

Sandra Cady, CMC City Treasurer/Clerk Destruction of the Community of the Company of the

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