

RESOLUTION 05-33

RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL AUTHORIZING A VISION CARE HRA, APPROPRIATING FUNDS FROM SAVINGS ACHIEVED BY THE HEALTH INSURANCE PLAN, AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS FOR THESE SERVICES

WHEREAS, the Insurance Solution Center (ISC) presented the City Council with an annual report that indicated savings in excess of \$20,000 for the first year of the new health plan, and

WHEREAS, ISC proposed to set up an HRA (Health Reserve Account) for employee vision care insurance coverage, and

WHEREAS, the cost of implementing this benefit would be funded from the savings achieved by employees participating in the health care plan, and

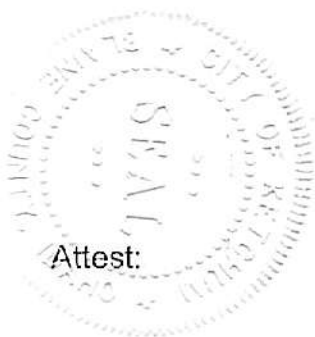
WHEREAS, the estimated cost to the city would not exceed \$7,500, and

WHEREAS, employees would be asked to fund the difference between \$7,500 and the total cost for the coverage, and

WHEREAS, the Vision Care HRA will be evaluated on an annual basis,

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council authorizes a Vision Care HRA and appropriates funds from the savings achieved by the health insurance plan; and authorizes the Mayor to execute contracts for these services.

This Resolution will be in full force and effect upon its adoption this EIGHTEENTH (18th) day of April, 2005.



Attest:

A handwritten signature in blue ink, which appears to be "Edward Simon", is written over a horizontal line. Below the line, the name "Edward Simon, Mayor" is printed in black text.

Edward Simon, Mayor

A handwritten signature in blue ink, which appears to be "Sandra E. Cady", is written over a horizontal line.

Sandra Cady, CMC
City Treasurer/Clerk

MEMORANDUM FOR THE RECORD

1. On 10/10/68, the following information was received from the [illegible] regarding the [illegible] of the [illegible] in the [illegible] area.

2. The [illegible] was [illegible] by the [illegible] on [illegible] at [illegible] hours.

3. The [illegible] was [illegible] by the [illegible] on [illegible] at [illegible] hours.

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