

RESOLUTION NO. 1844

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE EXECUTION OF AN ADMINISTRATION
AGREEMENT WITH HARDEN AND COMPANY INSURANCE,
INC., TO ADMINISTER THE CITY'S HEALTH
AND WELFARE TRUST

WHEREAS, the City Council of the City of Soledad has established a self funded Health and Welfare Trust to provide medical, dental, and other health benefits to eligible employees and their covered dependents; and,

WHEREAS, the City Council seeks to enter into an agreement with Harden and Company Insurance Services, Inc., to administer the City's Health and Welfare Trust.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF SOLEDAD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Council of the City of Soledad resolve to establish a Health & Welfare Trust (hereinafter the "Trust"), effective February 1, 1988 with Harden and Company Insurance Services, Inc. for the purpose of providing health and welfare benefits to eligible employees and their covered dependents.

Section 2. That The City Manager and Administrative Services Officer be designated as Trustees and as Plan Administrators for the Trust.

Section 3. That Harden and Company Insurance Services, Inc., be approved as contract administrator; and that Guarantee Mutual Life Company be approved as carrier for Life and Specific and Aggregate Reinsurance.

Section 4. That the Trustees acting on behalf of the City of Soledad are hereby authorized to execute the appropriate Trust Agreement and other documents necessary to establish and carry out the Health and Welfare Trust.

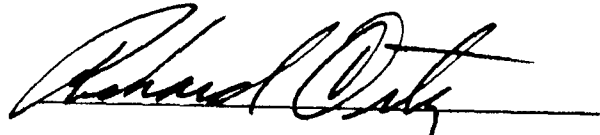
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 23rd day of

March, 1988 by the following vote:


AYES, and in favor thereof, Councilmembers: Ledesma,
Untalon, Mayor Pro Tem Slagle and Mayor Ortiz

NOES, Councilmembers: None

ABSENT, Councilmembers: Campos


MAYOR OF THE CITY OF SOLEDAD

ATTEST:


CITY CLERK OF THE CITY OF SOLEDAD