

RESOLUTION NO. 989-16

A RESOLUTION AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS SET FORTH IN THE JANUARY 1, 2012 PUBLIC SECTOR HEALTHCARE GROUP INTERGOVERNMENTAL AGREEMENT AND RELATED TRUST DOCUMENT

WHEREAS, the Town of Fowler Board of Trustees desires to participate in the insurance healthcare group known as the “Public Sector Healthcare Group”; and

WHEREAS, the controlling document for the Public Sector Healthcare Group is the Public Sector Health Care Group Intergovernmental Agreement; and

WHEREAS, the IGA was initially formed by the Elizabeth Fire Protection District, Town of Elizabeth and Town of Kiowa; and

WHEREAS, by pooling the resources of several government entities together lower cost and higher quality group health insurance can be obtained; and

WHEREAS, the town of Fowler has more than one and fewer than 200 employees; and

WHEREAS, by agreeing to the IGA the Town of Fowler is obligated to participate in the group health insurance for twelve months and may then commit to additional periods of twelve months.

BE IT RESOLVED BY THE TOWN OF FOWLER BOARD OF TRUSTEES AS FOLLOWS.

1. The Board of Trustees of the Town of Fowler, Colorado agrees to be bound by the terms and conditions of the Public Sector Health Care Group Intergovernmental Agreement dated on or about January 1, 2012.
2. The mayor is authorized to execute documents necessary to join the Public Sector Health Care Group. Any documents executed by the mayor to join the Public Sector Health Care Group prior to the adoption of this resolution are hereby approved and ratified.
3. Terry Martin, Town of Fowler Treasurer, is appointed as the Town of Fowler’s member representative to serve on the Public Sector Health Care Group’s operating committee.
4. To the extent that the Public Sector Health Care Group does not reimburse the town’s representative for necessary expenses to attend operating committee meeting such expenses shall be approved as reimbursable expenses subject to the town’s travel expense reimbursement rules.

ADOPTED AND APPROVED this 12th day of December 2016.

Charles R. Hitchcock,
Town of Fowler Mayor

ATTEST:

Kelly Lotrich, Town Clerk