

RESOLUTION NO. ____-2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A NEW CASE DOCUMENT, AMENDMENT TO PLAN MANAGEMENT AGREEMENT, AND AMENDMENT TO GROUP STOP-LOSS POLICY EXTENSION WITH HUMANA INSURANCE COMPANY FOR THE ADMINISTRATION OF HEALTH CARE CLAIMS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a New Case Document, Amendment to Plan Management Agreement, and Amendment to Group Stop-Loss Policy with Human Insurance Company for the administration of health care claims for the period of January 1, 2012 through December 31, 2012.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL