

**RESOLUTION NO. 2024-242R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A CONTRACT EXTENSION WITH MINNESOTA LIFE INSURANCE COMPANY, AND MADISON NATIONAL LIFE INSURANCE COMPANY, THROUGH OCHS, INC., FOR BASIC TERMLIFE, VOLUNTARY LIFE, AD&D, AND LONG-TERM DISABILITY INSURANCE ADMINISTRATION, FOR AN ESTIMATED ANNUAL AMOUNT OF \$176,000.00; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE THE APPROPRIATE DOCUMENTS TO IMPLEMENT THE EXTENSION ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**PART 1.** A contract extension with Minnesota Life Insurance Company, and Madison National Life Insurance Company, through Ochs, Inc., for Basic Term Life, Voluntary Life, AD&D, and Long-Term Disability Insurance administration, in the estimated annual amount of \$176,000.00 is approved.

**PART 2.** The City Manager, or her designee, is authorized to execute the appropriate documents to implement the extension on behalf of the City.

**PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** on December 3, 2024.

Jane Hughson  
Mayor

Attest:

Elizabeth Trevino  
City Clerk