

September 22, 2010

**WHEREAS**, on September 12, 2007, City Council authorized the purchase of a thirty-six-month insurance policy for Excess Workers' Compensation Insurance by Resolution No. 07-2603; and,

**WHEREAS**, the City's policy through McGriff, Seibels & Williams of Texas, Inc., for Excess Workers' Compensation Insurance expires October 1, 2010;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is authorized to execute a three-year insurance policy with McGriff, Seibels & Williams of Texas, Inc. (501836) for excess workers' compensation insurance from October 1, 2010 through September 30, 2013, upon approval as to form by the City Attorney in the amount of \$1,215,000.00.

**Section 2.** That the City Controller is authorized to disburse funds from the following appropriations in accordance with the insurance policy between the City of Dallas and McGriff, Seibels & Williams of Texas, Inc. in an amount not to exceed \$1,215,000.00 (subject to annual appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
0194	ORM	3840	3310	ORM3860WCFY11	\$405,000.00
0194	ORM	3840	3310	ORM3860WCFY12	\$405,000.00
0194	ORM	3840	3310	ORM3860WCFY13	\$405,000.00

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

SEP 22 2010

  
City Secretary