**WHEREAS,** on June 24, 2009, City Council authorized a forty-eight-month service contract, with two twelve-month renewal options, to provide voluntary benefits to employees and gualified retirees by Resolution No. 09-1685; and,

**WHEREAS,** on March 27, 2013, City Council authorized a one year extension to the current forty-eight-month service contract to provide voluntary benefits to employees and gualified retirees by Resolution No. 13-0499;

## NOW, THEREFORE,

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

**Section 1.** That the City Manager is hereby authorized to execute a contract with Homeland HealthCare, Inc. (VS0000013161) to provide voluntary benefits to employees and qualified retirees for a term of three years, with two one-year renewal options, a self-funded self-administered Employee Benefits Program, upon approval as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to transfer funds collected from payroll deductions to Homeland HealthCare, Inc. from the following:

Employee Benefits Fund 0265, Dept PER, Unit 5729, Object 3552

**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 JUN 2 5 2014 in G City Secretar