

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT AND CONTRACT WITH USI SOUTHWEST, INC. (USI) AS THE INSURANCE BROKERS FOR THE CITY OF MANSFIELD.**

**WHEREAS**, the City Council of the City of Mansfield desires to provide employees and retirees with a high quality, sustainable insurance program; and,

**WHEREAS**, the City Council interviewed three insurance brokers on July 13, 2020 and unanimously selected USI Southwest, Inc. (USI) as the City of Mansfield's insurance broker; and,

**WHEREAS**, the City Council authorized the City Manager to prepare the documents necessary to secure insurance broker services from USI Southwest Inc. (USI).

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:**

**SECTION 1.**

The Agreement and Contract with USI Southwest, Inc. (USI) and the City of Mansfield, (the "Contract"), attached hereto as Exhibit "A", is hereby approved for all purposes and the City Manager or his designee is hereby authorized and directed to execute necessary contracts with USI Southwest, Inc. (USI).

**PASSED AND APPROVED THIS THE 19th DAY OF OCTOBER, 2020.**

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**David L. Cook, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**