

RESOLUTION NO. 2016-08
Introduced by the General Manager

RESOLUTION NO. 2016-08

**A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD
OF DIRECTORS AUTHORIZING THE BOARD PRESIDENT TO
ENTER INTO A CONTRACT WITH CIGNA TO PROVIDE LIFE
AND LONG-TERM DISABILITY INSURANCE BENEFITS TO
DISTRICT EMPLOYEES**

WHEREAS, the Goleta Water District (District) Memorandum of Understanding with SEIU Local 620 provides employees with life and long-term disability insurance benefits ; and

WHEREAS, the District has solicited proposals from 12 recognized financial services firms for these benefits; and

WHEREAS, Cigna's proposal was the lowest cost that met the District's requirements.

NOW THEREFORE BE IT FOUND, DETERMINED AND RESOLVED by the Board of Directors of the Goleta Water District as follows:

1. The Board President is authorized and directed to execute a contract with the vendor for the purpose(s) listed below:
 - a. NAME OF VENDOR: Cigna.
 - b. WORK, SERVICES OR GOODS TO BE PROVIDED: Life and long-term disability insurance benefits.
 - c. CONTRACT AMOUNT: Will depend upon number of employees and length of contract.
2. The contract shall be in such form as approved by District General Counsel.
3. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 9th day of February, 2016 by the following roll call vote:

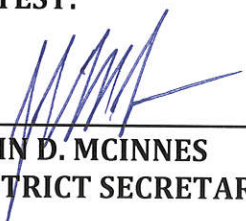
AYE: **Directors Cunningham, Hanson, Merrifield, Rosen, West**

NAY: **None**


ABSENT: **None**

ABSTAIN: **None**

ATTEST:



JOHN D. MCINNES
DISTRICT SECRETARY



LAUREN HANSON, PRESIDENT
BOARD OF DIRECTORS