



RESOLUTION NO. 20170124-01

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BY AND BETWEEN TEXAMERICAS CENTER AND BOWIE COUNTY, TEXAS TO PROVIDE FOR HEALTH INSURANCE COVERAGE FOR EMPLOYEES OF TEXAMERICAS CENTER

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, the employees of TexAmericas Center have been provided health, dental and vision insurance under the health insurance programs of Bowie County, Texas; and


WHEREAS, TexAmericas Center desires to continue the program of its employees being covered under the insurance program offered by Bowie County, Texas, to its employees; and

WHEREAS, Bowie County, Texas, is in agreement for the employees of TexAmericas Center to be covered under the insurance program of Bowie County, Texas;

NOW, THEREFORE, be it resolved as follows:

1. That TexAmericas Center enter into an Interlocal Agreement with Bowie County, Texas, to provide that the employees of TexAmericas Center be covered under the health insurance, dental and vision insurance programs of Bowie County, Texas; and
2. That the Interlocal Agreement shall be in substantially form set forth in Exhibit "A" which is attached hereto; and
3. That William Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute said Interlocal Agreement on behalf of TexAmericas Center.

PASSED AND APPROVED THIS 24th day of January, 2017.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary

Attachment: Exhibit "A" - Interlocal Agreement

INTERLOCAL AGREEMENT

This Agreement is entered into by and between **BOWIE COUNTY, TEXAS** (hereinafter referred to as "Bowie County") and **TEXAMERICAS CENTER** (hereinafter referred to as "TAC") pursuant to the provisions of Chapter 791 of the Government Code of the State of Texas.

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, Bowie County, Texas, is a political subdivision of the State of Texas authorized to acquire and provide health insurance to its employees; and

WHEREAS, Bowie County and TAC have previously entered into Interlocal Agreements whereby Bowie County has provided certain administrative governmental functions including but not limited to participation by TAC's employees in the health insurance plan of Bowie County; and

WHEREAS, Bowie County and TAC desire to enter into this Interlocal Agreement in order that the employees of TAC may be included in and participate in the health insurance plan provided by Bowie County to its employees;

NOW, THEREFORE, IT IS AGREED by and between Bowie County, Texas, and TexAmericas Center as follows:

1. Bowie County shall provide to the employees of TAC insurance coverage participation in the County's health insurance programs as may be provided by Bowie County to its employees.
2. TAC shall pay to Bowie County, or to its designated insurance carrier, or carriers, the expense for the health insurance program provided by Bowie County to TAC's employees.
3. The term of this Agreement shall be for a period of one year commencing January 1, 2017 through December 31, 2017, and shall be automatically renewed and extended for each year thereafter unless and until either party gives written notice to the other party of its intent to terminate this Agreement. A notice to terminate this Agreement must be in writing executed by the Chief Executive Officer of the party giving the Notice addressed to the Chief Executive Officer of the party receiving the Notice and must be delivered by Certified Mail, Return Receipt Requested not less than six (6) months prior to the termination date.

4. Each party to this Agreement paying for the performance of governmental functions or services, including procurement of insurance, shall make those payments from current revenues available to the paying party.

DATE: 2-13-17

BOWIE COUNTY, TEXAS

By: James M. Carlow
James M. Carlow, County Judge

DATE: 1/24/17

TEXAMERICAS CENTER

By: William Scott Norton
William Scott Norton,
Executive Director/CEO