ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7313

A RESOLUTION authorizing the execution of a one-year contract renewal with Benefit Services Group, Inc. to continue using online benefit management and enrollment services for a second year at the 2005 contract rates.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES **RESOLVE AS FOLLOWS:**

Section 1. The City Manager or his designee is hereby authorized to execute a First Amendment to the Agreement between Benefit Services Group, Inc, and the City of Bellevue (Clerk's Receiving No. 37251) for a one-year renewal from January 1, 2006 through December 31, 2006 to continue using online benefit management and enrollment services at the 2005 contract rates; a copy of which First Amendment has been given Clerk's Receiving No. 39025 .

Passed by the City Council this	3rd	day of _	Janu	any	, 2006,
and signed in authentication of its pass	sage this	31d	day of _	Januar	y,
2006.			0		0

(SEAL)

Mayor Grant Degginger

Attest:

Myrna L. Basich, City Clerk