ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7464

A RESOLUTION authorizing the execution of a second amendment to the contract with Benefit Services Group, Inc. to continue using online benefit management and enrollment services for a third 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 second amendment to the contract between Benefit Services Group, Inc. and the City of Bellevue (Clerk's Receiving No. 37251) for covering January 1, 2007 through December 31, 2007 to continue using online benefit management and enrollment services at the 2005 contract rates, a copy of which second amendment has been given Clerk's Receiving No. 40416.

Passed by the City Council this <u>20th</u> day of <u>November</u>, 2006, and signed in authentication of its passage this <u>20th</u> day of <u>November</u>, 2006.

(SEAL)

Grant S. Degginger, Mayor

Attest:

Myrna L. Basich, City Clerk