## 

## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AUTHORIZING RETENTION OF GEORGE HILLS AS THE THIRD-PARTY ADMINISTRATOR FOR GENERAL LIABILITY CLAIMS; AND APPROVING A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

**WHEREAS**, the City has issued a request for proposals for the third-party administrator of the general liability program; and

**WHEREAS**, George Hills ("Company"), in response to said request for proposals, submitted a proposal for the third-party administration of the general liability program.

WHEREAS, the City has reviewed the requests for proposals submitted by the Company and by other companies, and has selected the Company, pursuant to the request for proposals and the Company's proposal, to manage the general liability program as the third-party administer, in accordance with the terms, conditions and provisions of the below-described agreement and in reliance on the Company's representations in the response to the request for the proposals of its skill, expertise and past successful experience operating and maintaining the administration of other general liability programs; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Rialto authorizes the retention of George Hills as the third-party administrator for general liability claims for the City of Rialto, and approves the Professional Services Agreement therefore concurrently with the adoption of this Resolution, in the form as shown by Exhibit A..

| 1  | PASSED, APPROVED, AND ADOPTEI | <b>D</b> this | day of       | , 2021. |
|--|-------------------------------|---------------|--------------|---------|
| 2  |                               |               |              |         |
| 3  |                               |               |              |         |
| 4  |                               | DEBORAH I     | ROBERTSON, M | ayor    |
| 5  |                               |               |              |         |
| 6  |                               |               |              |         |
| 7  |                               |               |              |         |
| 8  |                               |               |              |         |
| 9  | ATTEST:                       |               |              |         |
| 10                                       |                               |               |              |         |
| 11                                       | BARBARA A. McGEE, City Clerk  |               |              |         |
| 12                                       |                               |               |              |         |
| 13                                       |                               |               |              |         |
| 14                                       |                               |               |              |         |
| 15                                       |                               |               |              |         |
| 16                                       | APPROVED AS TO FORM:          |               |              |         |
| 17                                       |                               |               |              |         |
| 18                                       |                               |               |              |         |
| 19                                       | ERIC VAIL, City Attorney      |               |              |         |
| 20                                       |                               |               |              |         |
| 21<br>22                                 |                               |               |              |         |
| 23                                       |                               |               |              |         |
| $\begin{bmatrix} 23 \\ 24 \end{bmatrix}$ |                               |               |              |         |
| $\begin{bmatrix} 24 \\ 25 \end{bmatrix}$ |                               |               |              |         |
| 26  <br>26                               |                               |               |              |         |
| $\begin{bmatrix} 20 \\ 27 \end{bmatrix}$ |                               |               |              |         |
| $\begin{bmatrix} 27 \\ 28 \end{bmatrix}$ |                               |               |              |         |
|  |                               |               |              |         |

| 1  | STATE OF CALIFORNIA )   |  |  |  |
|----|---|--|--|--|
| 2  | COUNTY OF SAN BERNARDINO ) ss   |  |  |  |
| 3  | CITY OF RIALTO )  |  |  |  |
| 4  |   |  |  |  |
| 5  | I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing |  |  |  |
| 6  | Resolution No was duly passed and adopted at a regular meeting of the City Council of       |  |  |  |
| 7  | the City of Rialto held on the day of, 2021.  |  |  |  |
| 8  |   |  |  |  |
| 9  | Upon motion of Council Member, seconded by Council Member                                   |  |  |  |
| 10 | , the foregoing Resolution No was duly passed and adopted.                                  |  |  |  |
| 11 |   |  |  |  |
| 12 | Vote on the Motion:   |  |  |  |
| 13 | AYES:   |  |  |  |
| 14 | NOES:   |  |  |  |
| 15 | ABSTAIN:  |  |  |  |
| 16 | ABSENT:   |  |  |  |
| 17 |   |  |  |  |
| 18 | IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of        |  |  |  |
| 19 | Rialto, this, 2021.   |  |  |  |
| 20 |   |  |  |  |
| 21 |   |  |  |  |
| 22 | Barbara A. McGee, City Clerk  |  |  |  |
| 23 |   |  |  |  |
| 24 |   |  |  |  |
| 25 |   |  |  |  |
| 26 |   |  |  |  |
| 27 |   |  |  |  |
| 28 |   |  |  |  |
|    | II  |  |  |  |

## **EXHIBIT A**

## Attach George Hills Contract When Received