



**A SUBSTITUTE RESOLUTION BY:**

**FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 WITH ING FINANCIAL SERVICES, FOR FC-7339-01, DEFINED CONTRIBUTION PLAN AND TO PROVIDE FOR EMPLOYEE DISABILITY INSURANCE ; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") did advertise for FC-7339-01, Defined Contribution Plan and Employee Disability Insurance, and

**WHEREAS**, initially funding was not authorized for the Employee Disability Insurance portion; and

**WHEREAS**, the "City" did enter into an agreement for FC-7339-01, Defined Contribution Plan, for an initial period of three (3) years with an option to renew for three (3) additional one (1) year periods; and

**WHEREAS**, the Contractor has performed contracted services satisfactorily; and

**WHEREAS**, now the City of Atlanta desires to fund the Employee Disability Insurance portion as originally contemplated and;

**WHEREAS**, the Chief Financial Officer of the Department of Finance, and the Chief Procurement Officer of the Department of Procurement have recommended Renewal Agreement No. 1 for one (1) additional year for FC-7339-01, Defined Contribution Plan, to be executed with ING Financial Services and to provide for employee disability coverage.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to enter into **Renewal Agreement No. 1** with ING Financial Services for FC-7339-01, Defined Contribution Plan for one (1) additional year on behalf of the Department of Finance.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate **Renewal Agreement No. 1** for execution by the Mayor to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED**, that **Renewal Agreement No. 1** shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

**BE IT FURTHER RESOLVED**, that said **Renewal Agreement No. 1** shall not become binding on the City until a resolution of notice to proceed is adopted which identifies the specific funding sources and amount.

**BE IT FINALLY RESOLVED**, that all services for said contracted work shall be charged to and paid from fund account and center, **1A01 524001 T31001(GENERAL FUND, CONSULTANT /PROFESSIONAL SERVICES, NON-DEPARTMENTAL)**.

A true copy,

*Phonka Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

June 6, 2005  
June 14, 2005



			<b>06-06-05 Council Meeting</b>
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>
1. 05-O-0891	31. 05-R-0963	49. 05-R-0794	80. 05-R-0947
2. 05-O-0890	32. 05-R-0964	50. 05-R-0796	81. 05-R-0948
3. 05-O-0894	33. 05-R-0966	51. 05-R-0797	82. 05-R-0949
4. 05-O-0668	34. 05-R-0967	52. 05-R-0798	83. 05-R-0950
5. 05-O-0667	35. 05-R-0918	53. 05-R-0802	84. 05-R-0951
6. 05-O-0899	36. 05-R-0919	54. 05-R-0803	85. 05-R-0952
7. 05-O-0816	37. 05-R-0920	55. 05-R-0804	86. 05-R-0953
8. 05-O-0817	38. 05-R-0921	56. 05-R-0808	87. 05-R-0958
9. 05-R-0983	39. 05-R-0922	57. 05-R-0809	
10. 05-R-0984	40. 05-R-0923	58. 05-R-0811	
11. 05-R-0985	41. 05-R-0924	59. 05-R-0813	
12. 05-R-0986	42. 05-R-0925	60. 05-R-0815	
13. 05-R-0987	43. 05-R-0926	61. 05-R-0928	
14. 05-R-0959	44. 05-R-0927	62. 05-R-0929	
15. 05-R-0994	45. 05-R-0954	63. 05-R-0930	
16. 05-R-0995	46. 05-R-0955	64. 05-R-0931	
17. 05-R-0996	47. 05-R-0956	65. 05-R-0932	
18. 05-R-0997	48. 05-R-0957	66. 05-R-0933	
19. 05-R-0998		67. 05-R-0934	
20. 05-R-0989		68. 05-R-0935	
21. 05-R-0974		69. 05-R-0936	
22. 05-R-0975		70. 05-R-0937	
23. 05-R-0973		71. 05-R-0938	
24. 05-R-0898		72. 05-R-0939	
25. 05-R-0977		73. 05-R-0940	
26. 05-R-0978		74. 05-R-0941	
27. 05-R-0979		75. 05-R-0942	
28. 05-R-0980		76. 05-R-0943	
29. 05-R-1000		77. 05-R-0944	
30. 05-R-0962		78. 05-R-0945	
		79. 05-R-0946	

(Do Not Write Above This Line)

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A RESOLUTION AUTHORIZING THE  
MAYOR TO ENTER INTO RENEWAL  
AGREEMENT NO. 1 WITH ING  
FINANCIAL SERVICES, FOR  
FC-7339-01, DEFINED CONTRIBUTION  
PLAN.

ADOPTED BY  
JUN 06 2005  
COUNCIL

SUBSTITUTE

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
 Referred To: \_\_\_\_\_  
 Date Referred \_\_\_\_\_  
 Referred To: \_\_\_\_\_  
 Date Referred \_\_\_\_\_  
 Referred To: \_\_\_\_\_

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

FIN Committee  
 Date 6-1-05

Chair \_\_\_\_\_

Action  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

1 Members

Members  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Refer To

Committee

Date

Chair

Action  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members

Refer To

Committee

Date

Chair

Action  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members

Refer To

Committee

Date

Chair

Action  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members

Refer To

- FINAL COUNCIL ACTION
- 2nd
  - 1st & 2nd
  - 3rd
  - Consent
  - V Vote
  - RC Vote

CERTIFIED

JUN 06 2005

CERTIFIED  
 JUN 06 2005  
 \_\_\_\_\_  
 MUNICIPAL CLERK

MAYOR'S ACTION

\_\_\_\_\_  
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MAYOR