

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE  
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE  
AN AGREEMENT WITH COMPSYCH FOR AN EMPLOYEE ASSISTANCE  
PROGRAM IN THE AMOUNT OF \$1,950**

**WHEREAS**, the City Council agreed to provide an Employee Assistance Program (EAP) during recent labor negotiations; and

**WHEREAS**, the City's Finance Department performed an EAP study and received proposals from three reputable firms; and

**WHEREAS**, the City's Health Benefits Advisory Committee reviewed the results of the EAP study and recommended a one-year agreement with ComPsych with a five session plan; and

**WHEREAS**, ComPsych recently informed the City the five session plan is no longer available due to California Department of Insurance regulations; and

**WHEREAS**, ComPsych offered to provide the City with a three session plan whereby employees can utilize three sessions every six months as a compromise.

**NOW THEREFORE BE IT RESOLVED** the City Council of the City of Placerville does hereby authorize the City Manager to negotiate and execute an agreement with ComPsych for an Employee Assistance Program in the amount of \$1,950.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 28, 2018, by Council member \_\_\_\_\_, who moved its adoption. The motion was seconded by Council member \_\_\_\_\_. A poll was taken, which stood as follows:

AYES:

NOES:

ABSENT:

ABSTAIN:

There being a majority of votes "AYE", Motion carried and was so ordered.

\_\_\_\_\_  
Mayor Wendy Thomas

ATTEST:

\_\_\_\_\_  
Regina O'Connell, City Clerk