

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the attached Insurance Brokerage and Consulting Contract between the City of Lincoln
3 and Marsh USA Inc. for the provision of insurance brokerage services, which is attached hereto
4 and marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the
5 same on behalf of the City of Lincoln.

6 The City Clerk is directed to transmit a executed copy of the Agreement to Marsh USA Inc.,
7 11516 Nicholas Street, Suite 301, Omaha, NE 68154.

Introduced by:

Approved as to Form and Legality:

City Attorney

Staff Review Completed:

Administrative Assistant

Approved this ___ day of _____, 2001:

Mayor