A RESOLUTION AUTHORIZING THE DIRECTOR OF PERSONNEL TO **EXTEND** THE **ADMINISTRATIVE** SERVICES AGREEMENT WITH PHP COMPANIES, INC. D/B/A CARITEN TPA SERVICES TO PROVIDE "RUN OUT" CERTAIN INSURANCE **BENEFITS** FOR BEGINNING MARCH 1, 2010, THROUGH MAY 31, 2010, FOR A TOTAL COST OF APPROXIMATELY EIGHT THOUSAND DOLLARS (\$8,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Director of Personnel is authorized to extend the Administrative Services Agreement with PHP Companies, Inc. d/b/a Cariten TPA Services to provide "run out" insurance benefits for certain retirees beginning March 1, 2010, through May 31, 2010, for a total cost of approximately \$8,000.00.

ADOPTED: March 30. 2010

/mms