



COMMISSIONERS COURT CONTRACT FORM

CONTRACT SUMMARY

Approve and authorize the County Judge to sign the RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT, DESIGNATING THE BOARD OF TRUSTEES OF THE POOL AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE POOL, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS FOR LOGIC. Contract number, 18-814 LOGIC Enrollment El Paso (application packet).

ADDITIONAL BACKGROUND: Application packets for LOGIC and TEXSTAR, including the authorized representatives.

FISCAL IMPACT: None

PRIOR COURT ACTION: October 15, 2018 Commissioners Court approved the addition of LOGIC and TEXSTAR to the approved broker/dealer list.

RECOMMENDATION: Commissioners Court authorize the County Judge to sign the applications and County Clerk to attest.

BASIC CONTRACT DETAILS

CONTRACT NO.: 2018-0814

CONTRACT TITLE: LOGIC Enrollment Steps

SECOND PARTY: LOGIC Participant Services

CONTRACT TYPE: Other

TERM AND BUDGET DETAILS

TERM: Other - See Dates/Notes

EXTENSION OPTIONS:

EFFECTIVE DATE: 11/19/2018

MOD EFFECTIVE DATE (If Applicable): 01/01/0001

EXPIRATION DATE: 01/01/0001

MOD EXPIRATION DATE (If Applicable): 01/01/0001

EXTENSION DEADLINE DATE (If Applicable): 01/01/0001

AMOUNT: 0

MOD AMOUNT (If Applicable):

APPROVALS

COUNTY ATTORNEY APPROVAL

The attached document has been given legal review by the El Paso County Attorney's Office on behalf of the County of El Paso, its officers, and employees. Said legal review should not be relied upon by any person or entity other than the County of El Paso, its officers, and employees.

COUNTY ATTORNEY: Erica Rosales

LEGAL REVIEW: Approved as to Form as Submitted

LEGAL REVIEW NOTES (If Applicable): This is an evergreen contract. It auto-renews every year, however, per the operating procedures, the county can withdraw its participation at any time and without cause.

DATE: 11/27/2018

DIRECTOR/DEPARTMENT HEAD APPROVAL

The undersigned hereby certifies that he/she has read the contract, understands and approves the contract terms and conditions and further certifies that the contract conforms to the bid specification, if any, and acknowledges that he/she is responsible for administering all terms and conditions.

DIRECTOR/DEPARTMENT HEAD/DESIGNEE: Edward Dion

DEPARTMENT CONTACT: Barbara Franco

DEPARTMENT: County Auditor

DATE: 11/27/2018