

RESOLUTION NO. 04- 197

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PROVIDE HEALTH, LIFE, LEGAL INSURANCE POLICIES FOR TOWN COUNCILMEMBERS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO PROVIDE FOR THE GROUP INSURANCE PLAN AND FORWARD REQUIRED DOCUMENTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 112.08, Florida Statutes, authorizes municipalities in Florida to provide and pay out of its available funds for all or part of the premium for health, life, legal insurance for municipal officers; and

WHEREAS, the provision of insurance will stimulate the public's interest in serving in an elected capacity; and

WHEREAS, such insurance coverage shall be based on a group insurance plan; and

WHEREAS, the Town Council finds that a group insurance plan including Town Councilmembers is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization for Group Insurance Plans. The Town Manager is authorized to provide for a group insurance plan that will include coverage for Town Councilmembers for either (a) health insurance as afforded to Town employees or (b) \$500,000.00 term policy life insurance and legal insurance; at the sole option of each individual Councilmember. Such group insurance plan may be established by the Town

Manager solely for Councilmembers or may include Councilmembers in an already established group insurance plan.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to provide a group health, life, legal insurance plan for Town Councilmembers and to forward all necessary documents to the required authorities.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

Section 5. Execution of Agreement. The Town Manager is authorized to execute any required contracts for insurance on behalf of the Town.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of January, 2004

Motion to adopt by Simon, second by Slaton.

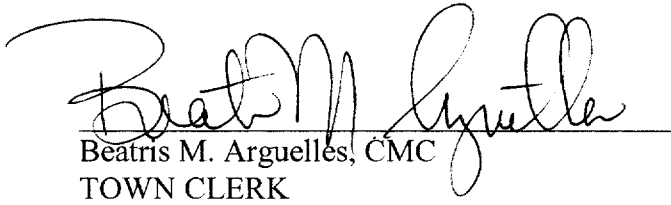
FINAL VOTE AT ADOPTION 5-2

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>NO</u>
Councilmember Mary Collins	<u>NO</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>


Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

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Beatris M. Arguelles, CMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:


Weiss, Serota, Helfman, Pastoriza, Guedes
Cole & Boniske, P.A.
TOWN ATTORNEY

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