

RESOLUTION NO. 01-34

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE THE PURCHASE OF HEALTH INSURANCE COVERAGE FOR THE TOWN; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes, Florida (the "Town") desires to purchase Healthcare coverage; and

WHEREAS, the Town Council finds that it is impracticable to solicit competitive bids or proposals for such insurance services upon detailed specifications, because of the inability of coverage for the small number of employees to immediately obtain and implement such insurance coverage; and

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

Section 1. The Town Manager and Acting Town Attorney are authorized to negotiate and make payment Individual Health Insurance or Cobra benefits. The Town Manager is authorized to take those actions necessary to purchase and to accept such coverage on behalf of the Town.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 26th day of June, 2001.



WAYNE SLATON, MAYOR

ATTEST:


BEATRIS M. ARGUELLES, CMC
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


ACTING TOWN ATTORNEY

m-collins / s-thomson
Council voted 7-0 as follows:
Mayor Wayne Slaton yes
Vice Mayor Roberto Alonso yes
Councilmember Mary Collins yes
Councilmember Robert Meador yes
Councilmember Michael Pizzi yes
Councilmember Nancy Simon yes
Councilmember Peter Thomson yes