

RESOLUTION NO. 09-774

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 04-197 PERTAINING TO HEALTH INSURANCE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council, of the Town of Miami Lakes, Florida (the "Town"), on January 13, 2004, adopted that certain Resolution No. 04-197, authorizing health, life, legal insurance policies for Town Councilmembers; and

WHEREAS, the Town wishes to amend Resolution No. 04-197 to include health insurance coverage for Councilmember's dependents to stimulate the public's interest in serving the Town in an elected capacity; and

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 their families; 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 and their dependents 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. **Amending Resolution No. 04-197.** Resolution No. 04-197 is amended to read as follows¹:

* * *

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 and their dependents 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 and their dependents or may include Councilmembers and their dependents in an already established group insurance plan.

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Section 3. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

Section 4. **Execution of Agreement.** The Town Manager is authorized to execute any required contracts for insurance on behalf of the Town.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

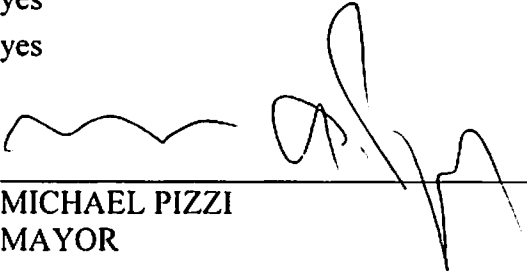
PASSED AND ADOPTED this 14th day of July, 2009.

Motion to adopt by Mayor Michael Pizzi, second by Vice Mayor Richard Pulido.

FINAL VOTE AT ADOPTION

¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~.

Mayor Michael Pizzi	yes
Vice-Mayor Richard Pulido	yes
Councilmember Mary Collins	no
Councilmember George Lopez	yes
Councilmember Robert Meador II	absent
Councilmember Nick Perdomo	yes
Councilmember Nancy Simon	yes




MICHAEL PIZZI
MAYOR

ATTEST:



TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR USE ONLY BY THE TOWN OF MIAMI LAKES:



WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
TOWN ATTORNEY