

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1869.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA; PROVIDING FOR CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to provide disability and life insurance to its employees; and

WHEREAS, pursuant to an advertised solicitation requesting proposals for comprehensive health insurance coverage, the Town of Golden Beach (the "Town"), has received multiple proposals; and

WHEREAS, the Town Council has considered the proposals and has determined that Mutual of Omaha Insurance is the lowest responsible bidder for short term/long term disability, and life and accidental death and dismemberment insurance in accordance with the applicable codes and ordinances of the Town; and

WHEREAS, the award of the Project shall be subject to the conditions provided herein below.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Proposal Accepted. The proposals presented by Mutual of Omaha

for short term/long term disability, and life and accidental death and dismemberment insurance described and set forth in the Agenda Item Report, attached and incorporated herein, and are hereby accepted and awarded for the Project.

Section 3. Condition of Award. The acceptance of this proposal is conditioned upon the negotiation and execution of a contract between the Town and Mutual of Omaha, once approved as to form and legal sufficiency by the Town Attorney. Once so approved, the Town Mayor is hereby authorized to execute said contract on behalf of the Town.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity.

Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

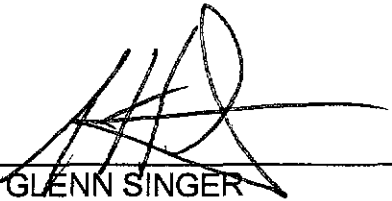
Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the Administration

The Motion to adopt the foregoing resolution was offered by Council Member Judy Lusskin, second by Council Member Amy Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of September, 2007.



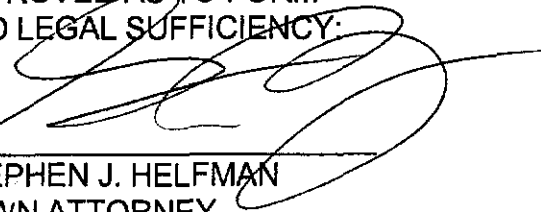
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY