

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2085.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PROVISION OF HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDANTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO INCLUDE TOWN COUNCILMEMBERS IN THE GROUP HEALTH INSURANCE PLAN AT THEIR ELECTION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; 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 insurance for municipal officers and eligible dependants;

WHEREAS, Section 112.0801, Florida Statutes, further authorizes municipalities which provide health insurance for its officers and employees and their dependents pursuant to a group insurance plan to allow former personnel who retire and their eligible dependents the option of continuing to participate in the municipality's group health insurance plan;

WHEREAS, the Town currently has a group health insurance plan for its employees and their eligible dependents;

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

WHEREAS, the Town Council finds that a group health insurance plan including Town councilmembers and their eligible dependents is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE

TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization for Councilmembers to Participate in Town's Group Health Insurance Plan. To the extent coverage is available, group health insurance benefits shall be provided for Town councilmembers (including the Mayor) and their eligible dependents in the same manner as provided for the general Town employees. Said coverage shall be at the sole election of each individual councilmember. **The full cost of such health insurance coverage shall be paid by the member electing coverage.**

Section 3. Authorization for Retired Councilmembers to Participate in Town's Group Health Insurance Plan. To the extent coverage is available; the Town Council further authorizes health insurance for councilmembers (and their eligible dependents) upon their retirement under the Town's group health insurance plan. The retired councilmember shall be offered the same health insurance coverage as is offered to the Town's general employees, at a premium cost applicable to active employees. The cost of any such continued participation in the Town's group health insurance plan shall be paid by the retired councilmember. This benefit shall be available to all councilmembers in office at the time of the passage of this resolution and thereafter.

Section 4. Authorization of Town Officials; Implementation. The Town Mayor and Manager are authorized to take all action necessary to implement this Resolution and provide health insurance to councilmembers and their eligible dependents under the Town's group health insurance plan, and to forward all necessary documents

as may be required to implement coverage and execute any required agreements or documents.

Section 5. Authorization for Fund Expenditures. The Town Mayor and Manager are authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

Section 6. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Vice Mayor Einstein.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Einstein, seconded by Councilmember Rojas and on roll call the following vote ensued:

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

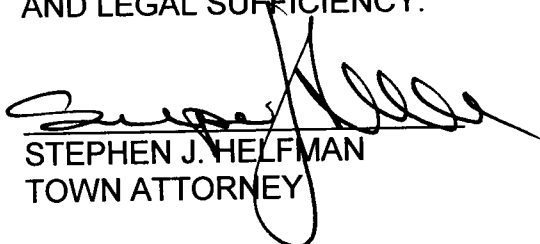
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16th day of March, 2010.

ATTEST:


ELIZABETH SEWELL
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY