

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1815.06

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING A PROPOSAL FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to an advertised solicitation requesting proposals for comprehensive health insurance coverage (the "Project"), the Town of Golden Beach (the "Town") received a sealed proposal from a qualified agency, Neighborhood Health Partnership ("NHP"); and

WHEREAS, the Town Council finds that it is in the best interest of the Town to award the Project to NHP as the most responsible bidder 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 proposal from NHP, as described and set forth in the Agenda Item Report, attached and incorporated herein, is 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 NHP, 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. 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 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Councilmember Lusskin and on roll call the following vote ensued:


Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 25th day of September, 2006.

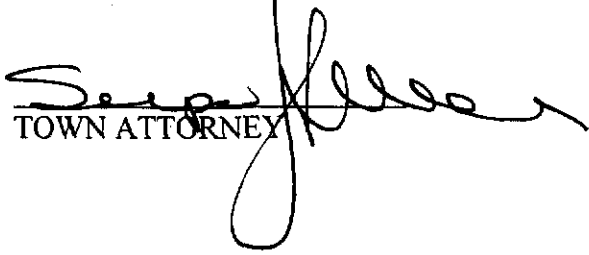


MAYOR GLENN SINGER

ATTEST:


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY