

TOWN OF GOLDEN BEACH, FLORIDA**RESOLUTION NO. 2246.12**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDANTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN IN THE SAME MANNER AS PROVIDED FOR THE GENERAL EMPLOYEES; PROVIDING FOR IMPLEMENTATION; 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, the Town currently has a group health insurance plan (the "Insurance Plan") for its employees and their eligible dependents, wherein the Town pays for all or a portion of the premium depending on the plan selected by the employee;

WHEREAS, currently, councilmembers (and their dependents) are eligible to participate in the Insurance Plan provided that the councilmembers pay for the full cost of participating in the Insurance Plan;

WHEREAS, only a minority of councilmembers have elected to participate in the Insurance Plan;

WHEREAS, in accordance with Section 112.08, Florida Statutes, and to stimulate the public interest in serving in an elected capacity, the Town Council finds that providing the Insurance Plan to the Town councilmembers in the same manner and not to exceed those provided for the general Town employees 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 to Pay for the Cost of Health Insurance for Town Councilmembers. The Town shall pay for the cost of health insurance benefits for Town councilmembers (including the Mayor) and their eligible dependents to the same extent paid for by the Town for the Town's general employees. Each individual councilmember in his/her sole discretion will determine whether to participate in the Town's group health insurance plan.

Section 3. Authorization of Town Officials; Implementation. The Town Mayor and Manager are authorized to take all action necessary to implement this Resolution and to forward and execute all necessary documents as may be required.

Section 4. 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 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	<u>Nay</u>
Vice Mayor Amy Isackson-Rojas	<u>Nay</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Nay</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 15th day of May, 2012.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY