

RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 18-24

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH FLORIDA GOVERNMENT HEALTHCARE SOLUTIONS FOR THE FACILITATION OF THE TOWN'S EMPLOYEE HEALTH, VISION, DENTAL AND LIFE INSURANCE PLANS; AUTHORIZING THE TOWN MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Town has been in the process of reviewing the Town's Health Insurance Plan offered for its employees; and

**WHEREAS**, the Employer retained the power to amend and/or terminate the plan; and

**WHEREAS**, the Town desires to engage Florida Government Healthcare Solutions to provide management, recordkeeping and other administrative services in order to provide employees high quality plans with lower premiums and the Town more transparency in how funds are spent for claims, administration and insurance protection, more control over the plan and the opportunity to retain unused surplus funds.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THAT:**

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Town Council authorizes the Town Manager to enter into the agreement with Florida Government Healthcare Solutions for record keeping and administrative services for its employee health, vision, dental and life insurance plans.

Section 3. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Cereceda and seconded by Vice Mayor Shamp and upon being put to a vote, the result was as follows:

Tracey Gore, Mayor	aye	Joanne Shamp, Vice Mayor	aye
Anita Cereceda, Council Member	aye	Dennis C. Boback, Council Member	aye
Bruce Butcher, Council Member	aye		

**PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THIS 20<sup>TH</sup> DAY OF AUGUST 2018.**

By:   
Tracey Gore, Mayor

ATTEST:  
By:   
Michelle D. Mayher, Town Clerk

Approved as to form and legal sufficiency:

By:   
Peterson Law Group, Town Attorney

