## RESOLUTION No. 13-104

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING COVENTRY HEALTH CARE OF FLORIDA, INC., AS THE CITY OF DORAL'S HEALTH CARE INSURANCE CARRIER/PROVIDER EFFECTIVE OCTOBER 1, 2013; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS IN FURTHERANCE OF THIS APPROVAL AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Doral, Florida ("City") seeks to provide the most cost efficient and effective health benefits for its employees; and

WHEREAS, the City's Human Resources Director, Ms. Janelle Garcia, and the City's Insurance Agent of Record – National Marketing Group Services, Inc./Mr. Roger Gonzalez - reviewed various healthcare options available to employees, and both recommended Coventry Health Care of Florida, Inc., as the City's health care insurance carrier/provider; and

WHEREAS, after careful consideration of the financial impact to the City and its employees, as well as the quality of health care benefits, Staff respectfully requests that the City Council approve Coventry Health Care of Florida, Inc., as the City's health care insurance carrier/provider.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The above recitals are true, correct, and incorporated herein by this reference.

<u>Section 2.</u> <u>Authorization.</u> The City Council hereby approves Coventry Health Care of Florida, Inc., as the City's health care insurance carrier/provider effective October

1, 2013, and authorizes the City Manager or designee to execute all necessary documents in furtherance of this approval and to expend budgeted funds on behalf of the City.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilmember Rodriguez who moved it for adoption. The motion was seconded by Councilmember Fraga and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Bettina Rodriguez-Aguilera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 11th day of September, 2013.

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

JOHN R. HERIN, JR., CITY ATTORNEY