## RESOLUTION No. 07-49

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH COMPBENEFITS, CORP. FOR THE PROVISION OF A VISION PLAN FOR CITY OF DORAL EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to provide its employees with a high-quality and affordable vision plan;

WHEREAS, the City of Doral current insurance plan, Neighborhood Health

Partnership, no longer offers vision care under its health insurance plan; and

WHEREAS, the City of Doral insurance agent of record, Roger Gonzalez, reviewed several vision plans currently on the market and recommended two plans: United Health Care and CompBenefits; and

WHEREAS, after carefully reviewing both options, Staff respectfully recommends that Council authorize the City Manager to negotiate and enter into an agreement with CompBenefits for the City of Doral vision plan.

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

<u>Section 1</u>. The City Council of the City of Doral, Florida hereby authorizes the City Manager to negotiate and enter into an agreement with CompBenefits, Corp. for the provision of a vision plan for City of Doral employees.

<u>Section 2.</u> This Resolution shall become effective upon its passage and adoption by the City Council.

WHEREAS, a motion to approve the Resolution was offered by Vice Mayor Cabrera who moved its adoption. The motion was seconded by Councilman DiPietro and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Peter Cabrera	Yes
Councilmember Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes
Councilmember Robert Van Name	Yes

PASSED AND ADOPTED this 8<sup>th</sup> day of August, 2007.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRÈRA, CITY CLERK

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

JOHN J. HEARN, CITY ATTORNEY