

RESOLUTION NO. 14-144

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AETNA MEDICAL, AS THE CITY OF DORAL'S HEALTH CARE INSURANCE CARRIER/PROVIDER EFFECTIVE OCTOBER 1, 2014; 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, (the "City") seeks to provide the most cost efficient and effective health benefits for its employees; and

WHEREAS, the City's Interim Human Resources Director, and the City's Insurance Agent of Record, "National Marketing Group Services, Inc./Mr. Roger Gonzalez," reviewed various healthcare options as the City's health care insurance carrier/provider; and

WHEREAS, the Mayor & City Council find the procurement of the foregoing insurance in the best interest if the City; 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 has requested the City Council approve Aetna, Inc., as the City's health care insurance and Life Insurance, Short Term Disability and Long Term Disability carrier/provider.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization. The procurement of Aetna, Inc., as the City's health care insurance carrier/provider effective October 1, 2014 is hereby approved and

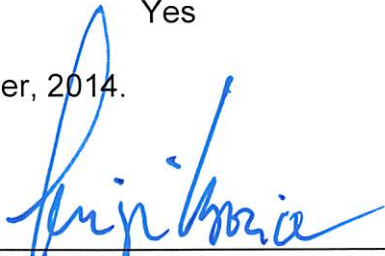
the City Manager or designee is authorized to execute all necessary documents, upon approval as to the City Attorney as to form and legal sufficiency in furtherance of this approval and to expend budgeted funds on behalf of the City.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Vice Mayor Fraga and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Not present at the time of the vote
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 10th day of September, 2014.



LUIGI BORIA, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL.



WEISS, SEROTA, HELEMAN, PASTORIZA COLE AND BONISKE
CITY ATTORNEY