

**RESOLUTION NO. 27-09-05**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE APPLICATIONS PROVIDING EMPLOYEES INSURANCE BENEFITS AND COVERAGE FOR DENTAL, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, SUPPLEMENTAL LIFE, SHORT TERM AND LONG TERM DISABILITY, AND AN EMPLOYEE ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Town of Lake Park is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, the Town Commission has determined that it will provide the Town's employees with, dental, life and accidental death and dismemberment insurance coverage, supplemental life insurance coverage for employees' spouses and children, short term and long term disability insurance, and an employee assistance program for Fiscal Year 2005-2006; and

**WHEREAS**, the Town Commission of the Town of Lake Park has reviewed the applications presented by Gehring Group for the provision of such coverage for Fiscal Year 2005-2006 and has determined that it is in the best interest of the Town of Lake Park and its employees to execute the application with Jefferson Pilot Financial Insurance, and the contract with the Center for Family Services of Palm Beach County, Inc. for the employee assistance program, copies of which are attached hereto as Exhibits A and B respectively and which are incorporated by reference herein; and

**WHEREAS**, the Town Commission has determined that it is in the best interest of the Town of Lake Park and its employees to increase the Town's contribution to the employee Health Reimbursement Account (FSA) from \$500.00 to \$1,000.00 for Fiscal Year 2005-2006; and

**WHEREAS**, the Town Commission of the Town of Lake Park has directed that adequate funds be allocated for such coverage in Fiscal Year 2005-2006

**NOW, THEREFORE, BE IT RESOLVED** by the Town Commission of the Town of Lake Park, Florida, as follows:

**Section 1.** The whereas clauses are incorporated herein as true and correct findings of fact and conclusions of law of the Town Commission and are hereby made a specific part of this Resolution.

**Section 2.** The Town Commission hereby authorizes and directs the Mayor to execute the application with Jefferson Pilot Financial Insurance for dental insurance coverage, basic employee life insurance, supplemental life insurance for employee spouse and children, and short term and long term disability insurance, and the contract with the Center for Family Services of Palm Beach County, Inc. for the employee assistance program.

**Section 3.** The Town Commission hereby authorizes and directs that the Town's contribution to the employee Health Reimbursement Account (FSA) from \$500.00 to \$1,000.00 for Fiscal Year 2005-2006

The foregoing Resolution was offered by Commissioner Daly, who moved its adoption. The motion was seconded by Commissioner Balius, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	— Absent	—
VICE-MAYOR PAUL GARRETSON	<u>X</u>	—
COMMISSIONER G. CHUCK BALIUS	<u>X</u>	—
COMMISSIONER ED DALY	<u>X</u>	—
COMMISSIONER JEFF CAREY	<u>X</u>	—

The Mayor thereupon declared the foregoing Resolution No. 27-09-05 duly passed and adopted this 7 day of September, 2005.

TOWN OF LAKE PARK, FLORIDA

BY:   
PAUL W. CASTRO  
MAYOR

ATTEST:

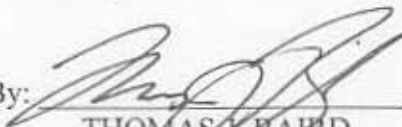
  
Stephanie Thomas

TOWN CLERK

TOWN SEAL  
SEAL

FLORIDA

Approved as to form and legal sufficiency:

By:   
THOMAS J. BAIRD  
TOWN ATTORNEY