

RESOLUTION NO. 03-76

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE INSURANCE, SELECTING UNITED HEALTHCARE AS THE EMPLOYEE INSURANCE PROVIDER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village is committed to the health and welfare of its employees and has, established the parameters for employee insurance; and

WHEREAS, the Village solicited and received proposals from seven insurance providers; and

WHEREAS, United Healthcare was ranked first as the preferred provider.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

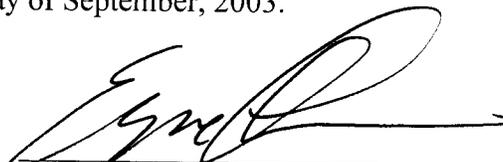
Section 1. United Healthcare is selected as the Employee Insurance Provider.

Section 2. This resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this 8th day of September, 2003.

Attest:


Meighan Fier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Paul Neidhart YES

Council Member John Breder YES

Vice-Mayor Linda Robinson YES

Mayor Eugene P. Flinn, Jr. YES

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