

RESOLUTION NO. 26-45

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE CITY'S PARTICIPATION IN THE FLORIDA LOCAL GOVERNMENT HEALTH INSURANCE CONSORTIUM; APPROVING THE INTERLOCAL AGREEMENT CREATING THE FLORIDA LOCAL GOVERNMENT HEALTH INSURANCE CONSORTIUM AND THE ASSOCIATED MEMBERSHIP AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS AND OTHER NECESSARY DOCUMENTS; AUTHORIZING MEMBER CONTRIBUTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Cooper City (the "City") desires to enter into a risk management consortium with other Florida local governmental units for the purpose of providing self-insured health, accident, and hospitalization coverage to its officers and employees and their dependents; and

WHEREAS, Section 112.08, Florida Statutes, provides that each local governmental may self-insure any plan for health, accident, and hospitalization coverage or to enter into a risk management consortium to provide such coverage; and

WHEREAS, the City is a public agency of the State of Florida within the meaning of Part I, Chapter 163, Florida Statutes, known as the Florida Interlocal Cooperation Act of 1969 (the "Interlocal Act"); and

WHEREAS, the Interlocal Act authorizes public agencies to enter into interlocal agreements to jointly exercise any power, privilege, or authority that each public agency shares in common and might exercise separately, including the creation of a separate legal entity for that purpose; and

WHEREAS, the Interlocal Act permits public agencies to make efficient use of their powers by cooperating with other public agencies on the basis of mutual advantage and providing services and facilities in a manner that accounts for geographic, economic, population, and other factors affecting local community needs; and

WHEREAS, the proposed Interlocal Agreement Creating the Florida Local Government Health Insurance Consortium (the "Interlocal Agreement") permits a local governmental unit to join with other local governmental units to form a risk management consortium for the purpose of providing self-insured health, accident, and hospitalization coverage to their officers and employees and their dependents; and

WHEREAS, the City intends, together with other local governmental units and pursuant to Sections 112.08 and 163.01, Florida Statutes, to participate in a risk management consortium established as a separate legal entity and body public known as the Florida Local Government Health Insurance Consortium (the "Consortium" or "FLGHIC"); and

WHEREAS, the City Commission finds that participation in the Consortium serves a public purpose and is in the best interests of the City, its officials, officers, employees, and residents by combining the City's purchasing power with that of other local governmental units and realizing efficiencies associated with the joint administration of a risk management plan; and

WHEREAS, the Interlocal Agreement provides that a local governmental unit may become a member of the Consortium by executing a membership agreement, providing evidence of a resolution approved by its governing body, and, if the governmental unit is not an originating member, obtaining approval by a majority of the Consortium's Executive Committee; and

WHEREAS, the City Commission desires to approve the City's participation in the Consortium and to authorize the execution and implementation of the Interlocal Agreement and associated Membership Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated into this Resolution by this reference.

Section 2. Approval of Participation and Agreements. The City Commission hereby approves the City's participation in the Florida Local Government Health Insurance Consortium and approves the Interlocal Agreement and associated Membership Agreement, substantially in the forms attached hereto as Exhibit "A" and Exhibit "B," respectively.

Section 3. Authorization to Execute. The City Manager is hereby authorized to execute, on behalf of the City, the Interlocal Agreement, the Membership Agreement, and any other documents necessary to establish or maintain the City's membership in the Consortium, subject to approval as to form and legal sufficiency by the City Attorney.

Section 4. Member Contributions. The City is authorized to make member contributions to the Consortium as required by, and in accordance with, the terms and conditions of the Interlocal Agreement and the Membership Agreement, subject to budgetary appropriation and applicable law.

Section 5. Implementation. The City Manager and appropriate City officials are hereby authorized to take all actions necessary and appropriate to implement this Resolution and the City's participation in the Consortium.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. Severability. If any section, sentence, clause, or phrase of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Resolution.

Section 8. Effective Date. This Resolution shall become effective immediately upon its adoption.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

PASSED AND ADOPTED by the City Commission of the City of Cooper City, Florida, this
____ day of _____, 2026.

MAYOR JAMES CURRAN

ATTEST:

TEDRA ALLEN
City Clerk

Roll Call

Mayor Curran	_____
Commissioner Shrouder	_____
Commissioner Katzman	_____
Commissioner Mallozzi	_____
Commissioner Smith	_____

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ, ESQ.
City Attorney