

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2024-88

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPROVING THE SCOPE AND PRICING FOR EMPLOYEE INSURANCE AND RELATED BENEFITS; AUTHORIZING THE TOWN MANAGER TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town’s health and insurance benefits manager, The Gehring Group, provided the Town with an updated scope and pricing for employee insurance and related benefits as provided for in the Town’s Human Resources Policy Manual; and

WHEREAS, the Town Council desires to provide its employees with insurance and related benefits as stated in the Scope attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, Section 2-133(b)(8) of the Town’s Code of Ordinances provides that the procurement and renewal of employee benefits and health related services is not subject to competitive procurement; and

WHEREAS, the Town Council has determined the insurance and related benefits for employees serves a public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves, Florida hereby authorizes the Town to provide its employees insurance and related benefits and approves the Scope and Proposal attached hereto as Exhibit “A”, which includes the cost to the employee as well as the cost to the Town.

Section 3. The Town manager is authorized to take such actions as are necessary to implement this Resolution.

Section 4. This Resolution shall become effective immediately upon its passage and

adoption.

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE
GROVES, FLORIDA, THIS 3rd DAY OF DECEMBER 2024.**

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Voted:
Mayor Anita Kane, Seat 3

Town Clerk

Voted:
Vice Mayor Margaret Herzog, Seat 5

APPROVED AS TO LEGAL FORM:

Voted:
Councilmember Phillis Maniglia, Seat 1

Office of the Town Attorney

Voted:
Councilmember Laura Danowski, Seat 2

Voted:
Councilmember Robert Shorr, Seat 4