RESOLUTION NO. R2021-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO MAKE DIRECT PAYMENTS FOR INSURANCE BENEFITS OF ELECTED OFFICIALS PURSUANT TO SECTION 2.3 OF THE CITY CHARTER; DIRECTING CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

- **WHEREAS,** Section 2.3 of the City Charter provides that "insurance benefits provided to members of City Commission shall only be paid for by the City during their actual term of service; and
- **WHEREAS,** Section 2.3 of the City Charter does not require elected officials to make payments of insurance benefits from an expense allowance; and
- **WHEREAS**, the City currently requires elected officials to pay insurance benefits from an expense allowance which generally requires modification from year to year due to rising cost of insurance benefits; and
- **WHEREAS**, requiring elected officials to pay rising costs associated with benefits via an expense allowance is not the most efficient method; and
- **WHEREAS,** the City Manager recommends that the insurance benefits be paid directly by the City instead of making such payments via an expense allowance; and
- **WHEREAS,** the payment of insurance benefits directly by the City shall not reduce any expense allowance previously granted to the elected officials; and
- **WHEREAS,** the Mayor and City Commission find it to be in the best interest of the City to require the City to pay directly the insurance benefits for the elected officials.
- **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of North Miami Beach, Florida, that:
 - Section 1. The foregoing recitals are true and correct and incorporated in this Resolution.
- Section 2. The Mayor and City Commission authorize the City Manager or Designee to make direct payments for health insurance benefits of elected officials pursuant to Section 2.3 of the City Charter.
- Section 3. The insurance benefits shall include medical, dental, vision, and life insurance benefits, and shall include the option to enroll in dependent plans at the same rate as City employees.

Section 4. The Mayor and City Commission direct the City Manager or Designee to do all things to effectuate this Resolution.

Section 5. This Resolution shall become effective immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **15th day of June 2021.**

ATTEST:	
ANDRISE BERNARD, CMC	ANTHONY F. DEFILLIPO
CITY CLERK	MAYOR
(CITY SEAL)	
	APPROVED AS TO FORM, LANGUAGE AND FOR EXECUTION
	HANS OTTINOT INTERIM CITY ATTORNEY