

RESOLUTION NO. 2019-202

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AMENDING VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN NUMBER 800800; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY AND ICMA-RC; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek, Florida (the “City”) has existing Retirement Health Savings Plan Number 800800 (the “Plan”) for Administrative Officers, Civil Service employees, and Police Lieutenants; and

WHEREAS, the City desires to supersede and replace the October 1, 2004, and June 22, 2017, agreements in order to expand eligible group members to include City Commissioners, Police Officers, Corporals, and Sergeants; and

WHEREAS, the amendment of this plan for such employees serves the interests of the City and those employees by enabling it to provide reasonable security regarding such employees’ health needs during retirement; and

WHEREAS, the City has determined that amending the plan serves the above objectives.

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

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the amendment of the plan in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings Program.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached agreement between the City of Coconut Creek and ICMA-RC for the plan.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect as of October 1, 2019.

Adopted this 26th day of September, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

Welch	<u>Aye</u>
Sarbone	<u>Aye</u>
Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Rydell	<u>Aye</u>