

**RESOLUTION NO. 2017-304**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND HEALTHY CONTRIBUTIONS, LLC FOR THE REIMBURSEMENT OF FITNESS MEMBERSHIP FEES FOR OPTUM FITNESS ADVANTAGE PROGRAM MEMBERS UNDER THE UNITED HEALTHCARE MEDICARE ADVANTAGE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the United Healthcare Group offers its Medicare Advantage Plan policy holders preventative care programs through the Optum Fitness Advantage Program; and

**WHEREAS**, the Optum Fitness Advantage Program is designed to provide plan members an incentive to maintain a fitness routine and is an easy way for recreation facilities to engage members in their programs and services; and

**WHEREAS**, United Healthcare Medicare Advantage Plan/Optum Fitness Advantage members receive a free, standard City of Coconut Creek fitness membership, which fees are reimbursed to the City by the insurance company; and

**WHEREAS**, Healthy Contributions, LLC is the third party vendor utilized by United Healthcare Group for members using the Optum Fitness Advantage Program for reporting and payment processing; and

**WHEREAS**, the City will be compensated each month based on the number of eligible member visits up to \$32.00 a month per member.

**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.

**Section 2:** That the City Commission has reviewed and hereby approves the attached Agreement between the City of Coconut Creek and Healthy Contributions, LLC.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City of Coconut Creek and Healthy Contributions, LLC.

**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 immediately upon its adoption.

Adopted this 14<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
Rebecca A. Tooley, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

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