

RESOLUTION NO. 2017-328

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 OPTUMHEALTH CARE SOLUTIONS, LLC FOR THE USE OF COCONUT CREEK FITNESS FACILITIES FOR OPTUM FITNESS PASSPORT PROGRAM CLIENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, OptumHealth Care Solutions, LLC is requesting the utilization of fitness facilities for clients of their Optum Fitness Passport Program; and

WHEREAS, the City of Coconut Creek has facilities for such use by clients provided that financial compensation for each program member be paid to the City.

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 Agreement between the City of Coconut Creek and OptumHealth Care Solutions, LLC for the use of City fitness facilities for clients of the Optum Fitness Passport Program.

Section 3: That the City Manager, or designee, is hereby authorized to execute the Agreement between the City of Coconut Creek, and OptumHealth Care Solutions, LLC for the use of City fitness facilities for clients of the Optum Fitness Passport Program.

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 14th 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> ___