RESOLUTION NO. 04-27

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS FOR AN INSURANCE AGENT OF RECORD TO ADMINISTER EMPLOYEE INSURANCE PLAN.

WHEREAS, the City desires to seek the most qualified organization or firm to order insurance from an insurer and;

WHEREAS, the Insurance Agent of Record is designated in writing to service certain policies on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. That the City Council hereby authorizes the City Manager to prepare and advertise a request for qualifications from qualified organizations to be the Agent of Records of the City Employee's Health Insurance Plan.

Section 2. This resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilwoman Ruiz</u>, who moved its adoption. The motion was seconded by <u>Councilman Van Name</u> and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	yes
Vice Mayor Peter Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilman Robert Van Name	yes

PASSED and ADOPTED this 14th day of April, 2004.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JOHN HEARN, CITY ATTORNEY