

RESOLUTION NO.25R-08-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE RENEWAL CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; PROVIDING AUTHORIZATION FOR THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY HUMAN RESOURCES DIRECTOR, ERCILIA KREMPLER AND CITY MANAGER, KENNIE HOBBS, JR.).

WHEREAS, Ameriflex provides Plan Administration of the City of Lauderhill's Medical Flexible Spending Account and Dependent Care Spending Account under the Section 125 Flexible Benefit Program and related services for all City Employees at "no charge".

WHEREAS, after reviewing the information, staff recommends the renewal of the contract with Ameriflex.

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

SECTION 1: That the City Commission hereby approves the renewal contract with Ameriflex to provide Plan Administration of the City of Lauderhill's Medical Flexible Spending Account and Dependent Care Spending Account under the Section 125 Flexible Benefit Program and related services for all City Employees at "no charge" for a one (1) year term beginning October 1, 2025 and ending September 30, 2026.

SECTION 2: That the City Commission hereby authorizes the City Manager and City Attorney to do all things necessary to effectuate this Resolution.

SECTION 3: This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND APPROVED this _____ day of _____, 2025.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Approved as to Form

Hans Ottinot
City Attorney