

RESOLUTION NO. 19R-08-158

A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER THE SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

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

SECTION 1. The 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, 2019 and ending September 30, 2020, a copy of which is attached hereto and incorporated herein, is hereby approved.

SECTION 2. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2019.

PASSED AND ADOPTED on first reading this _____ day of _____, 2019.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION _____
SECOND _____

M. BATES _____
H. BENSON _____
H. BERGER _____
K. THURSTON _____
R. KAPLAN _____

Approved as to Form

W. Earl Hall
City Attorney