

**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-110**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH USI INSURANCE SERVICES OF FLORIDA INC. TO PROVIDE EMPLOYEE HEALTH, DENTAL, AND OPTIONAL LONG AND SHORT TERM DISABILITY AND OPTIONAL LIFE INSURANCE, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (“the City”) published an invitation to bid for health, dental and optional disability and life insurance on July 2, 2007 with a closing date of July 16, 2007; and

WHEREAS, twenty-five insurance companies downloaded the bid from Demandstar, seven companies submitted a bid, with only two companies submitting a bid for health and dental insurance; and

WHEREAS, the lowest bidder for health, dental, optional long and short term disability and optional life insurance was USI Insurance Services of Florida Inc. (“USI”); and

WHEREAS, by entering into this agreement, the City will realize savings of over \$103,000 per year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, that:

Section 1. The above recitals are true and correct and incorporated herein.

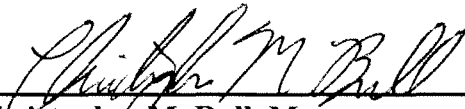
Section 2. The City Council hereby authorizes the City to enter into an agreement with USI to provide employee health, dental and optional long and short term disability and optional life insurance. The City Council further authorizes the City Manager and the City Attorney to negotiate the terms and conditions of such agreement.

Section 3. The City Manager is authorized to execute the agreement on behalf of the City.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 14th day of August 2007.

THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

AYES: Cinque, Tempest, Worthington, Bull
NOES: None
ABSENT: Vasil
ABSTAIN: None


ATTEST:



Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney