A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT
WITH ______________ FOR HEALTH INSURANCE FOR FULL-TIME
EMPLOYEES AND THE MAYOR

WHEREAS, the Village of Minerva Park (“Village”) desires to provide health-care benefits for its full-time employees and Mayor;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. To provide continuous coverage of health-care benefits for the Mayor and full-time employees, the Mayor is hereby authorized to enter into an agreement with ______________, to be written by ______________, to provide for healthcare benefits (medical and life insurance) for the period ______________.

Section 2. The insurance program is attached hereto as Exhibit A and is made a part hereof as if fully written herein.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2014
Second Reading: October 13, 2014
Third Reading: Passed

Attest Wade Steen, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel