RESOLUTION NO. 2016-\_\_\_\_

## CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ANNUAL ACCOUNTING AND RETENTION AGREEMENT (PROSHARE) AMONG BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS, INC. AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

## BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

**SECTION 1.** That an Agreement among Blue Cross and Blue Shield of Florida, Inc.,

Health Options, Inc. and the City of Pompano Beach, a copy of which is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**<u>SECTION 2.</u>** That the proper City officials are hereby authorized to execute said

Agreement among Blue Cross and Blue Shield of Florida, Inc., Health Options, Inc. and the City

of Pompano Beach.

**<u>SECTION 3.</u>** This Resolution shall become effective upon passage.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

## LAMAR FISHER, MAYOR

ATTEST:

## ASCELETA HAMMOND

MEB/ds 9/19/16 l:reso/2016-331