CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-206

A RESOLUTION AMENDING PREVIOUS RESOLUTION NOS. 2011-46 AND 2014-73, APPROVING SALARY AND BENEFIT PACKAGE, AS SET FORTH HEREIN.

WHEREAS, the City Commission approved Resolution No. 2011-46 appointing Craig E. Leen as City Attorney and further approving salary and benefit package; and

WHEREAS, the City Commission approved Resolution No. 2014-73 amending Mr. Leen's benefit package;

WHEREAS, for the reasons discussed at the City Commission meetings of September 11, 2014 and September 23, 2014, the City Commission has determined that this benefit package should be further amended as provided herein;

WHEREAS, the City Commission may set or amend the City Attorney's compensation pursuant to section 2-201(c) of the City Code;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION. 1. That Section 8 of Resolution No. 2011-46 is amended to read in its entirety as follows:

That Mr. Leen shall be able to participate in any of the City's plans for health and dental insurance for himself and his family, which shall be paid by the City. The City shall pay all costs related to the health care plan chosen by Mr. Leen (such as premiums, deductibles, copays, coinsurance, out of pocket maximums, balance billing, etc.).

PASSED AND ADOPTED THIS 23RD DAY OF SEPTEMBER, A.D. 2014

(Moved by Commissioner Keon, Seconded by Vice Mayor Kerdyk) (Passed 5-0 vote) (Agenda Item I-2) WALTER J. FOEMAN CITY CLERK

APPROVED:

JIM CASON MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BRIDGETTEN. THORNTON

AGREED TO BY CRAIG E. LEEN:

By: _

CRAIG E. LEEN

Foeman, Walter

From:

Leen, Craig

jent:

Monday, September 29, 2014 5:35 PM

To:

Foeman, Walter

Cc: Subject: Thornton, Bridgette RE: Updated Reso

Also, the resolution said "etc."

Craig E. Leen, City Attorney

Board Certified by the Florida Bar in
City, County and Local Government Law
City of Coral Gables
405 Biltmore Way
Coral Gables, Florida 33134

Phone: (305) 460-5218 Fax: (305) 460-5264

Email: cleen@coralgables.com

From: Leen, Craig

Sent: Monday, September 29, 2014 5:31 PM

To: Foeman, Walter **Cc:** Thornton, Bridgette **Subject:** FW: Updated Reso

Walter,

The final resolution is attached. Please see the analysis below. Bridgette agrees that this was a scrivener's error that did not substantively change the resolution (because deductibles was already included substantively in "all costs" and "out-of-pocket maximums"). She reviewed for form and legal sufficiency. I am copying her on this email.

Best, Craig

Craig E. Leen, City Attorney

Board Certified by the Florida Bar in City, County and Local Government Law City of Coral Gables 405 Biltmore Way Coral Gables, Florida 33134

Phone: (305) 460-5218 Fax: (305) 460-5264

Email: cleen@coralgables.com

From: Leen, Craig

Sent: Monday, September 29, 2014 2:17 PM

To: Thornton, Bridgette

Cc: Jaramillo-Velez, Elsa; Ducuara, Cindy; Gomez, Diana; Foeman, Walter

Subject: Updated Reso

Bridgette,

As discussed, the updated reso is attached. Please review for form and legal sufficiency. The word "deductibles" has been included (for purposes of clarity), as they are part of "all costs" and one of the components of the "out-of-pocket" naximums" (which are already included in the reso).

Thanks, Craig

Craig E. Leen, City Attorney

Board Certified by the Florida Bar in City, County and Local Government Law City of Coral Gables 405 Biltmore Way Coral Gables, Florida 33134 Phone: (305) 460-5218

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(Agenda Item I-2)

WALTER J. FORMAN

CITY CLERK

APPROVED:

JIM CASON MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BRIDGETTE N. THORNTON DEPUTY CITY ATTORNEY

AGREED TO BY CRAIG E. LEEN

CRAIG E. LEEN