RESOLUTION NO. 207 of 2014

RESOLUTION AUTHORIZING THE CITY OF MARGATE CITY TO ACCEPT PROPOSAL FROM NATIONWIDE INSURANCE COMPANY FOR SUPPLEMENTAL LIFE AND AD & D BENEFITS FOR CITY EMPLOYEES

WHEREAS, the City of Margate City currently has an insurance policy with Harleysville Insurance Company to provide the City's supplemental Life and AD&D employee benefits, which policy will terminate on November 30, 2014; and

WHEREAS, the City of Margate City has received a proposal from Nationwide Insurance Company to provide supplemental Life and AD&D benefits to the employees of the City; and

WHEREAS, the City of Margate City wishes to accept the proposal of Nationwide Insurance Company, to provide the City's supplemental Life and AD&D employee benefits beginning December 1, 2014 and to be effective through January 31, 2016 and to have Chief Financial Officer, Lisa McLaughlin, act as the group representative; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that it does hereby authorize the Mayor on behalf of the City of Margate City, to accept the proposal of Nationwide Insurance Company to provide supplemental Life and AD&D employee benefits to City employees, a copy of which is attached hereto and made a part hereof, which insurance will be effective as of December 1, 2014 and upon full execution by the City and to authorize Chief Financial Officer, Lisa McLaughlin, to act as the group representative.

DATE: October 16, 2014

I, **Thomas D. Hiltner**, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Commissioners of the City of Margate at a meeting of said Commission held on October 16, 2014 and said Resolution was adopted by not less than a two-thirds vote of the members of the Commission.

THOMAS D. HILTNER, RMC, City Clerk