

1 EXHIBIT 1
2 RESOLUTION NO. 2023-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 DECLARING A UNIQUE CIRCUMSTANCE FOR THE
7 BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS;
8 APPROVING THE RENEWAL OF THE CITY'S PROPERTY
9 INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN
10 THE AMOUNT OF TWO MILLION ONE HUNDRED SIXTY-
11 THREE THOUSAND EIGHT HUNDRED AND FORTY-FIVE
12 (\$2,163,845) DOLLARS; AND PROVIDING AN EFFECTIVE
13 DATE.
14

15
16 **WHEREAS**, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique
17 Circumstances, the City Commission may declare unique circumstances as an exception to
18 the requirements of competitive bidding;
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20 **WHEREAS**, unlike the procurement of most services, insurance products must be
21 obtained through a broker who is paid a commission by the insurance company and not the
22 city;
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24 **WHEREAS**, the City participates in the Florida Municipal Insurance Trust Fund, which
25 is administered by the Florida League of Cities and limited only to municipalities, to insure its
26 physical facilities; and
27

28 **WHEREAS**, this trust fund provides property insurance for all City facilities which
29 currently totals \$118,599,948. There is a \$25,000 deductible per incident except for
30 windstorm damage, which is 5% per value of the building deductible; and
31

32 **WHEREAS**, the property insurance for all City facilities provided by this trust fund
33 represents the cost to replace damaged property with property of like kind and quality; and
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35 **WHEREAS**, the City Administration is recommending that the City renew its current
36 property insurance with Florida Municipal Trust Fund for the total sum of two million one
37 hundred sixty-three thousand eight hundred and forty-five (\$2,163,845) Dollars for fiscal year
38 2023-2024; and

39
40 **WHEREAS**, the City believes it is in the best interest of the City to renew the City's
41 current property insurance through the Florida Municipal Insurance Trust Fund.

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43 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
44 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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46 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

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48 **SECTION 2. Declaration of Unique Circumstances.** The Mayor and City
49 Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8(5) of the City
50 of Hallandale Beach Code of Ordinances.

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52 **SECTION 3. City Manager Authorization.** The Mayor and City Commission
53 hereby approve the renewal of the City's property insurance through the Florida Municipal
54 Insurance Trust Fund in the amount of two million three hundred sixteen thousand one
55 hundred and sixty-three (\$2,163,845) Dollars and authorize the City Manager to execute all
56 related documents to effectuate the renewal of the City's property insurance.

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58 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its
59 passage and adoption.

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61 APPROVED AND ADOPTED this _____ day September 2023.

62
63
64
65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

70
71 _____
72 JENORGEN GUILLEN, CMC
73 CITY CLERK

74
75
76 APPROVED AS TO LEGAL SUFFICIENCY AND

77 FORM

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79

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81 JENNIFER MERINO

82 CITY ATTORNEY

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