

EXHIBIT 1
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED THIRTY FOUR THOUSAND FIVE HUNDRED FIFTY ONE DOLLARS (\$134,551.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City participates in the Florida Municipal Insurance Trust Fund (FMIT), administered by the Florida League of Cities; and

WHEREAS, the City is required to comply with the provisions of Florida Statute 440 by maintaining a Self-Insurance Fund; and

WHEREAS, the purpose is to ensure that if an employee is injured on the job, the worker will receive quick and efficient disability and medical benefits, if needed; and

WHEREAS, there are numerous governmental agencies throughout the State of Florida that participate in this pooled program; and

WHEREAS, the City Administration is recommending that the City retain Florida Municipal Trust Fund as its workers' compensation insurance provider for the total sum of one hundred thirty four thousand five hundred fifty one (\$134,551.00) dollars; and

WHEREAS, the City believes that the renewal of the City's workers' compensation insurance through the Florida Municipal Insurance Trust Fund is the most cost effective for the City and in the best interest of the residents of the City.

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

40 **SECTION 1. City Manager Authorization.** The Mayor and City
41 Commission hereby approve the renewal of the City's workers' compensation insurance
42 through the Florida Municipal Insurance Trust Fund in the amount of one hundred thirty
43 four thousand five hundred fifty one (\$134,551.00) dollars as provided for in fiscal year
44 2017-2018 budget, and authorize the City Manager to execute all related documents to
45 effectuate the renewal of the City's workers' compensation insurance.

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47 **SECTION 2. Effective Date.** This Resolution shall take effect
48 immediately upon its passage and adoption.

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50 APPROVED AND ADOPTED this _____ day of _____, 2017.

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JOY F. COOPER
MAYOR

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57 SPONSORED BY: CITY ADMINISTRATION

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59 ATTEST:

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64 _____
MARIO BATAILLE, CMC
65 CITY CLERK

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68 APPROVED AS TO LEGAL SUFFICIENCY
69 AND FORM

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JENNIFER MERINO
75 CITY ATTORNEY