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**EXHIBIT 1
RESOLUTION NO. 2022-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF EIGHT HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED EIGHTY SIX (\$895,486) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique Circumstances, the City Commission may declare unique circumstances as an exception to the requirements of competitive bidding;

WHEREAS, unlike the procurement of most services, insurance products must be obtained through a broker who is paid a commission by the insurance company and not the city;

WHEREAS, the City participates in the Florida Municipal Insurance Trust Fund, which is administered by the Florida League of Cities and limited only to municipalities, to insure its physical facilities; and

WHEREAS, this trust fund provides property insurance for all City facilities which currently totals \$107,177,754. There is a \$25,000 deductible per incident except for windstorm damage, which is 5% per value of the building deductible; and

WHEREAS, the property insurance for all City facilities provided by this trust fund represents the cost to replace damaged property with property of like kind and quality; and

WHEREAS, the City Administration is recommending that the City renew its current property insurance with Florida Municipal Trust Fund for the total sum of Eight Hundred Ninety Five Thousand Four Hundred Eighty-Six (\$895,486) Dollars for fiscal year 2022-2023; and

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

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

40
41 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.
42

43 **SECTION 2. Declaration of Unique Circumstances.** The Mayor and City
44 Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8(5) of the City of
45 Hallandale Beach Code of Ordinances.
46

47 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby
48 approve the renewal of the City's property insurance through the Florida Municipal Insurance
49 Trust Fund in the amount of Eight Hundred Ninety Five Thousand Four Hundred Eighty-Six
50 (\$895,486) Dollars and authorize the City Manager to execute all related documents to effectuate
51 the renewal of the City's property insurance.
52

53 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its
54 passage and adoption.
55

56 APPROVED AND ADOPTED this _____ day September 2022.
57
58

59 _____
60 JOY F. COOPER
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION

63 ATTEST:
64
65

66 _____
67 JENORGEN GUILLEN
68 CITY CLERK
69
70

71 APPROVED AS TO LEGAL SUFFICIENCY AND
72 FORM
73
74

75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY
78