

1 EXHIBIT 1

2
3 RESOLUTION NO. 2022-
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
6 CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE
7 CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL
8 INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE
9 CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH
10 FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE
11 HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED EIGHTY TWO
12 DOLLARS (\$162,482); AND PROVIDING AN EFFECTIVE DATE.
13

14 WHEREAS, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique
15 Circumstances, the City Commission may declare unique circumstances as an exception
16 to the requirements of competitive bidding; and
17

18 WHEREAS, unlike the procurement of most services, insurance products must be
19 obtained through a broker who is paid a commission by the insurance company and not
20 the city;
21

22 WHEREAS, market forces that typically apply during a competitive procurement
23 process are further restricted because the City participates in the Florida Municipal
24 Insurance Trust Fund, which is administered by the Florida League of Cities and limited
25 only to municipalities, to insure its physical facilities; and
26

27 WHEREAS, the City is required to comply with the provisions of Florida Statute
28 440 by maintaining a Self-Insurance Fund; and
29

30 WHEREAS, the purpose is to ensure that if an employee is injured on the job, the
31 worker will receive quick and efficient disability and medical benefits, if needed; and
32

33 WHEREAS, there are numerous governmental agencies throughout the State of
34 Florida that participate in this pooled program; and
35

36 WHEREAS, the City Administration is recommending that the City retain Florida
37 Municipal Trust Fund as its workers' compensation insurance provider for the total sum of

one hundred sixty-two thousand four hundred eighty-two (\$162,482) dollars, subject to the annual audit adjustment; 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:

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

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

SECTION 3. City Manager Authorization. The Mayor and City Commission hereby approve the renewal of the City's workers' compensation insurance through the Florida Municipal Insurance Trust Fund in the estimated amount of one hundred sixty-two thousand four hundred eighty-two (\$162,482) dollars as provided for in fiscal year 2022-23 budget, subject to the adjustment resulting from the required annual audit and authorizing the City Manager to execute all related documents to effectuate the renewal of the City's workers' compensation insurance.

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

APPROVED AND ADOPTED this _____ day of September 2022.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

75

76

77

78 JENORGEN GUILLEN

79 CITY CLERK

80

81

82 APPROVED AS TO LEGAL SUFFICIENCY

83 AND FORM

84

85

86

87

88 JENNIFER MERINO

89 CITY ATTORNEY

90

91

92

FINAL VOTE ON ADOPTION

Mayor Cooper

Vice Mayor Butler

Commissioner Javellana

Commissioner Lima-Taub

Commissioner Lazarow

93

94