

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

RESOLUTION NO. 2018 - 131

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; RATIFYING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED FIFTY SIX THOUSAND SIX HUNDRED SIXTEEN (\$456,616.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; 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; and

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, market forces that typically apply during a competitive procurement process are further restricted because 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; 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 Four Hundred Fifty Six Thousand Six Hundred Sixteen (\$456,616.00) Dollars for fiscal year 2018-2019; 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:

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 property insurance through the Florida Municipal Insurance Trust Fund in the amount of Four Hundred Fifty Six Thousand Six Hundred Sixteen (\$456,616.00) Dollars as provided for in fiscal year 2018-2019 budget, and authorize the City Manager to execute all related documents to effectuate the renewal of the City's property insurance.

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

APPROVED AND ADOPTED this 19th day of November, 2018.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

80
81 APPROVED AS TO LEGAL SUFFICIENCY AND
82 FORM

83
84
85 _____
86 JENNIFER MERINO
87 CITY ATTORNEY
88

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

89