

EXHIBIT 1  
RESOLUTION NO. 2019 -

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 SIX HUNDRED FIFTY SEVEN THOUSAND SIX HUNDRED EIGHTY FOUR (\$657,684.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 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;

**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 \$94,015,824 for buildings and \$6,638,000 for content coverage. There is a \$25,000 deductible per incident except for windstorm damage, which is 5% per value of the building deductible; and

**WHEREAS**, the premium to renew coverage increased as a result of increased property rates, the addition of Bluesten Park facility, and the increase in value to Ingalls Park and Marina Dock 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 Six Hundred Fifty-Seven Thousand Six Eight Four (\$657,684.00) Dollars for fiscal year 2019-2020; 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 Six Hundred Fifty-Seven Thousand Six Eight Four (\$657,684.00) Dollars as provided for in fiscal year 2019-2020 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 \_\_\_\_ day of October 2019.

JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN GUILLEN

79 CITY CLERK  
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82 APPROVED AS TO LEGAL SUFFICIENCY AND  
83 FORM  
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88 JENNIFER MERINO  
CITY ATTORNEY