

EXHIBIT 1
RESOLUTION NO. 2020-

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 SEVEN HUNDRED THREE THOUSAND EIGHT HUNDRED SIXTY (\$703,860) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2020-21 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

38 **WHEREAS**, the City Administration is recommending that the City renew its current
39 property insurance with Florida Municipal Trust Fund for the total sum of Seven Hundred Three
40 Thousand Eight Hundred Sixty (\$703,860) Dollars for fiscal year 2020-2021; and

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

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

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

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

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54 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby
55 approve the renewal of the City's property insurance through the Florida Municipal Insurance
56 Trust Fund in the amount of Seven Hundred Three Thousand Eight Hundred Sixty (\$703,860)
57 Dollars and authorize the City Manager to execute all related documents to effectuate the renewal
58 of the City's property insurance.

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

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63 APPROVED AND ADOPTED this _____ day September 2020.

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67 _____
68 JOY F. COOPER
69 MAYOR

70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

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73
74 _____
75 JENORGEN GUILLEN

76 CITY CLERK
77
78
79 APPROVED AS TO LEGAL SUFFICIENCY AND
80 FORM
81
82
83
84 _____
85 JENNIFER MERINO
CITY ATTORNEY