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**EXHIBIT 1
RESOLUTION NO. 2021-**

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 EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR THOUSAND EIGHT HUNDRED SIXTY TWO DOLLARS (\$154,862); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2021-22 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, the City is required to comply with the provisions of Florida Statute 440 by maintaining a Self-Insurance Fund; and

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

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

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

40 one hundred fifty-four thousand eight hundred sixty-two (\$154,862) dollars, subject to the
41 annual audit adjustment; and

42
43 **WHEREAS**, the City believes that the renewal of the City's workers' compensation
44 insurance through the Florida Municipal Insurance Trust Fund is the most cost effective
45 for the City and in the best interest of the residents of the City.

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

49
50 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

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

55
56 **SECTION 3. City Manager Authorization.** The Mayor and City
57 Commission hereby approve the renewal of the City's workers' compensation insurance
58 through the Florida Municipal Insurance Trust Fund in the estimated amount of one
59 hundred fifty-four thousand eight hundred sixty-two (\$154,862) dollars as provided for in
60 fiscal year 2021-22 budget, subject to the adjustment resulting from the required annual
61 audit and authorizing the City Manager to execute all related documents to effectuate the
62 renewal of the City's workers' compensation insurance.

63
64 **SECTION 4. Effective Date.** This Resolution shall take effect
65 immediately upon its passage and adoption.

66
67 APPROVED AND ADOPTED this _____ day of October 2021.

68
69
70
71 _____
72 JOY F. COOPER
73 MAYOR

74 SPONSORED BY: CITY ADMINISTRATION

75

76 ATTEST:

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80 JENORGEN GUILLEN

81 CITY CLERK

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83

84 APPROVED AS TO LEGAL SUFFICIENCY

85 AND FORM

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88

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90 JENNIFER MERINO

91 CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Cooper

Vice Mayor Butler

Commissioner Javellana

Commissioner Lima-Taub

Commissioner Lazarow

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