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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 PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND THREE HUNDRED FIFTY FIVE (\$815,355) DOLLARS; 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;

**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 \$98,416,754 for buildings and \$6,663,000 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 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 Eight Hundred Fifteen Thousand Three Hundred Fifty-Five (\$815,355) Dollars for fiscal year 2021-2022; 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.

41  
42 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY  
43 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

44  
45 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.  
46

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

51 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby  
52 approve the renewal of the City's property insurance through the Florida Municipal Insurance  
53 Trust Fund in the amount of Eight Hundred Fifteen Thousand Three Hundred Fifty-Five  
54 (\$815,355) Dollars and authorize the City Manager to execute all related documents to effectuate  
55 the renewal of the City's property insurance.  
56

57 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its  
58 passage and adoption.  
59

60 APPROVED AND ADOPTED this \_\_\_\_\_ day October 2021.

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63  
64 \_\_\_\_\_  
65 JOY F. COOPER  
66 MAYOR

66 SPONSORED BY: CITY ADMINISTRATION

67 ATTEST:

68  
69  
70 \_\_\_\_\_  
71 JENORGEN GUILLEN  
72 CITY CLERK  
73

74  
75 APPROVED AS TO LEGAL SUFFICIENCY AND  
76 FORM  
77

78  
79 \_\_\_\_\_  
80 JENNIFER MERINO  
81 CITY ATTORNEY