

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

**EXHIBIT 1
RESOLUTION NO. 2025-**

**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 ONE MILLION NINE HUNDRED
FOURTEEN THOUSAND FIVE HUNDRED AND TWENTY-
FIVE (\$1,914,525) DOLLARS; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique
Circumstances, the City Commission of the City of Hallandale Beach ("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 of Hallandale Beach ("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 the City's physical facilities; and

WHEREAS, the FMIT fund provides property insurance for all City facilities with a
\$25,000 deductible per incident except for windstorm damage, which is five percent (5%) per
value of the building deductible; and

WHEREAS, the property insurance coverage for all City facilities provided by this trust
fund represents the cost to replace damaged property with property of like kind and quality
(the "replacement value"); 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 One Million Nine

39 Hundred Fourteen Thousand Five Hundred And Twenty-Five Dollars (\$1,914,525) for fiscal
40 year 2025-2026; and

41
42 **WHEREAS**, the City believes it is in the best interest of the City to renew the City's
43 current property insurance through the Florida Municipal Insurance Trust Fund.

44
45 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

47
48 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

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

53
54 **SECTION 3. City Manager Authorization.** The Mayor and City Commission
55 hereby approve the renewal of the City's property insurance through the Florida Municipal
56 Insurance Trust Fund in the amount of One Million Nine Hundred Fourteen Thousand Five
57 Hundred And Twenty-Five Dollars (\$1,914,525) Dollars and hereby authorize the City
58 Manager to execute all related documents to effectuate the renewal of the City's property
59 insurance.

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

63
64 APPROVED AND ADOPTED this _____ day September 2025.

65
66
67
68 _____
69 JOY F. COOPER
70 MAYOR

71 SPONSORED BY: CITY ADMINISTRATION
72
73

74 ATTEST:
75
76
77
78 JENORGEN GUILLEN, CMC
79 CITY CLERK
80
81
82 APPROVED AS TO LEGAL SUFFICIENCY AND
83 FORM
84
85
86
87 JENNIFER MERINO
88 CITY ATTORNEY
89