

1 EXHIBIT 1
2 RESOLUTION NO. 2024-

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 APPROVING SETTLEMENT OF SUBROGATION CLAIM
7 WITH OPTUM INSURANCE FOR PROPERTY DAMAGE
8 RESULTING FROM A MOTOR VEHICLE ACCIDENT,
9 AUTHORIZING SETTLEMENT TO RESOLVE PROPERTY
10 DAMAGE CLAIMS; AND PROVIDING AN EFFECTIVE DATE.
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13 WHEREAS, on November 2, 2022, a City employee rear-ended Linda Panzarella's
14 vehicle as she traveled southbound in the I-95 express lane near the Hollywood Boulevard
15 exit; and
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17 WHEREAS, the accident was deemed the fault of the City employee, resulting in a
18 total loss of Ms. Panzarella's vehicle and prompting a subrogation claim from Optum
19 Insurance on her behalf for Twenty-Six Thousand Four Hundred Nineteen Dollars and Forty-
20 Six Cents (\$26,419.46), which the City seeks to settle subject to commission approval; and
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22 WHEREAS, pursuant to Chapter 24, Section 24-3(d) of the City of Hallandale Beach,
23 Code of Ordinances, proposed settlements in excess of \$20,000.00 shall be submitted to the
24 City Commission for its decision; and
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26 WHEREAS, the Mayor and City Commission, being fully advised of the facts of this
27 matter, believe it is in the best interest of the City to resolve this matter and accepts the
28 proposal for settlement.
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30 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
31 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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33 SECTION 1. The foregoing "Whereas" clauses are confirmed as true and
34 incorporated herein.
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36 **SECTION 2. Approve Settlement.** The Mayor and City Commission hereby
37 authorize the City Manager and City Attorney to resolve Optum Insurance’s subrogation claim
38 on behalf of Linda Panzarella for the total sum of Twenty-Six Thousand Four Hundred
39 Nineteen Dollars and Forty-Six Cents (\$26,419.46), in exchange for the execution of the
40 appropriate release, and to further execute any necessary documents to effectuate this
41 settlement.

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43 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
44 passage and adoption.

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46 APPROVED AND ADOPTED this _____ day of _____, 2024.

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JOY F. COOPER
MAYOR

53 SPONSORED BY: HUMAN RESOURCES/RISK MANAGEMENT

54 ATTEST:

55
56 _____
57 JENORGEN GUILLEN, CITY CLERK

58
59
60 APPROVED AS TO LEGAL SUFFICIENCY
61 AND FORM

62
63
64 _____
65 JENNIFER MERINO
66 CITY ATTORNEY