

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 DECLARING A UNIQUE CIRCUMSTANCE FOR THE
7 BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS;
8 APPROVING THE RENEWAL OF THE CITY'S EXCESS
9 WORKERS' COMPENSATION INSURANCE WITH FLORIDA
10 MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE
11 HUNDRED SIXTY-SIX THOUSAND THREE HUNDRED SIXTY
12 DOLLARS (\$166,360); AND PROVIDING AN EFFECTIVE
13 DATE.
14

15 **WHEREAS**, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique
16 Circumstances, the City Commission of the City of Hallandale Beach ("City Commission")
17 may declare unique circumstances as an exception to the requirements of competitive
18 bidding; and
19

20 **WHEREAS**, unlike the procurement of most services, insurance products must be
21 obtained through a broker who is paid a commission by the insurance company and not the
22 city;
23

24 **WHEREAS**, market forces that typically apply during a competitive procurement
25 process are further restricted because the City participates in the Florida Municipal Insurance
26 Trust Fund (FMIT), which is administered by the Florida League of Cities and limited only to
27 municipalities, to insure the City's physical facilities; and
28

29 **WHEREAS**, the City is required to comply with the provisions of Florida Statute 440
30 by maintaining a Self-Insurance Fund; and
31

32 **WHEREAS**, the purpose of the Self-Insurance Fund is to ensure that if an employee
33 is injured on the job, the worker will receive quick and efficient disability and medical benefits,
34 if needed; and
35

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

38 **WHEREAS**, the City Administration is recommending that the City retain the Florida
39 Municipal Trust Fund as its excess workers' compensation insurance provider for the total
40 sum of One Hundred Sixty-Six Thousand Three Hundred Sixty Dollars (\$166,360) dollars,
41 subject to the 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 for
45 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 authorizing the waiver of competitive bidding
54 pursuant to Chapter 23, Section 8(5) of the City of Hallandale Beach Code of Ordinances.

55
56 **SECTION 3. Authorization of City Manager.** The Mayor and City Commission
57 hereby approve the renewal of the City's workers' compensation insurance through the
58 Florida Municipal Insurance Trust Fund in the estimated amount of One Hundred Sixty-Six
59 Thousand Three Hundred Sixty Dollars (\$166,360) dollars as provided for in fiscal year 2025-
60 26 budget, subject to the adjustment resulting from the required annual audit and hereby
61 authorizing the City Manager to execute all related documents to effectuate the renewal of
62 the City's workers' compensation insurance.

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

66
67 APPROVED AND ADOPTED this _____ day of September 2025.

68
69
70
71
72

JOY F. COOPER
MAYOR

73
74 SPONSORED BY: CITY ADMINISTRATION

75

76 ATTEST:

77

78

79

80 JENORGEN GUILLEN, CMC
81 CITY CLERK

82

83

84 APPROVED AS TO LEGAL SUFFICIENCY
85 AND FORM

86

87

88

89

90 JENNIFER MERINO
91 CITY ATTORNEY

92

93

94

95

96