

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICY WITH HARTFORD FIRE INSURANCE COMPANY FOR 1617 N. SURF ROAD, GARFIELD COMMUNITY CENTER FOR A NOT-TO-EXCEED AMOUNT OF \$9,971.00.

WHEREAS, the City desires to protect its assets through the purchase of various insurance products; and

WHEREAS, in accordance with Section 38.41(C)(10) of the City's Procurement Code, purchases of insurance through the City's "Agent of Record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, RFP 4606-19-AP was issued to authorize a broker for the City to provide property, liability and workers compensation insurance for the City for a period of three years; and

WHEREAS, through Resolution R-2019-116, the City designated Aon Risk Services, Inc. of Florida ("Aon") as its Broker of Record; and

WHEREAS, Aon solicited and obtained quotes for flood insurance on behalf of the City; and

WHEREAS, City Commission approval is required as the City has other flood insurance policies with Hartford Fire Insurance Company that exceed the City Manager authority limits; and

WHEREAS, the previous fiscal year cumulative appropriation to Hartford was \$198,000.00; and

WHEREAS, the flood insurance policy is for the February 2022 renewal period and is the same as the expiring policy, with an estimated \$194.00 increase from the previous year; and

WHEREAS, funding for this service is available in the Fiscal Year 2022 budget in account number 558.112006.51900.591940.000000.000.000.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICY WITH HARTFORD FIRE INSURANCE COMPANY FOR 1617 N. SURF ROAD, GARFIELD COMMUNITY CENTER FOR A NOT-TO-EXCEED AMOUNT OF \$9,971.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the binding, by the appropriate City officials, of a policy with Hartford Fire Insurance Company for the renewal of a flood insurance policy for a not-to-exceed amount of \$9,971.00, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY