

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 POLICIES WITH HARTFORD FIRE INSURANCE COMPANY FOR VARIOUS LOCATIONS FOR AN AMOUNT NOT-TO-EXCEED \$58,427.00.

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 time 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/or 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 coverage provided by Hartford Fire Insurance Company for various locations includes 707 South Ocean Drive Fire Station; 1621 N 14<sup>th</sup> Avenue RAS 1621 N 14<sup>th</sup> Avenue Pump; 1621 N 14<sup>th</sup> Avenue RAS Pump #3; 1621 N 14<sup>th</sup> Avenue RAS Pump #4; 1621 N 14<sup>th</sup> Avenue Refuse Storage; 1621 N 14<sup>th</sup> Avenue Refuse Water Control; 1621 N 14<sup>th</sup> Avenue Sludge Building; 1621 N 14<sup>th</sup> Avenue Truck Scale; 2207 Raleigh Street HPD Network; 2311 N 23<sup>rd</sup> Avenue Boggs Field, and 3179 Taft Street West Annex Park, for a premium of \$58,427.00; and

WHEREAS, the flood insurance policies are for the March 1, 2022 renewal period and are the same as expiring policies, with a 7% premium increase from the

previous year; and

WHEREAS, the general terms and conditions for all coverages are the same as last year; and

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

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 renewal policies with Hartford Fire Insurance Company for various flood insurance policies for a not-to-exceed amount of \$58,427.00, 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