

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE POLICIES FOR EXCESS LIABILITY, EXCESS WORKERS' COMPENSATION INSURANCE, POLLUTION LIABILITY, MARINA PACKAGE, BLANKET ACCIDENT, STORAGE TANK POLLUTION LIABILITY, DEADLY WEAPON/ACTIVE SHOOTER, EMT PROFESSIONAL LIABILITY, VESSEL POLLUTION AND CYBER LIABILITY FOR AN AMOUNT NOT TO EXCEED \$1,989,894.45.

WHEREAS, the City desires to protect its assets through the purchase of various casualty 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, on July 13, 2023, the City Commission passed and adopted Resolution No. R-2023-225, designating AON Risk Services, Inc. ("AON") as its agent of record; and

WHEREAS, AON solicited and obtained quotes from different carriers for the various types of casualty insurance coverage identified above on behalf of the City; and

WHEREAS, on July 1, 2024, AON provided the City with estimates for the 2024/2025 renewal period, which is anticipated to be a 5% - 25% increase above the 2023/2024 premiums; and

WHEREAS, funding for these agreements will be available in account number: 558.112006.51900.591910.00000.000.000 (General Liability).

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 ratifies the City Manager's approval of policies with AON for excess liability, excess workers' compensation, pollution liability, marina package, blanket accident, storage tank pollution liability, deadly weapon/active shooter, EMT professional liability, vessel pollution, and cyber liability for an estimated amount not to exceed \$1,989,894.45, in a form acceptable to the City Manager and approved as to form 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 \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY