

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF HOLLYWOOD AND ACTUARIAL CONCEPTS, INC. FOR ACTUARIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000.00; AMENDING THE ADOPTED FY 2015 OPERATING BUDGET (R-2014-282), AS AMENDED, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING AS DETAILED IN EXHIBIT 2.

WHEREAS, the City has used Actuarial Concepts, Inc., (the "Consultant") to provide actuarial services and requires an agreement for Fiscal Year 2015; and

WHEREAS, the City and the Consultant have negotiated an agreement, with payments based on hourly rates and the total amount is limited to \$75,000.00; and

WHEREAS, the proposed agreement is attached hereto as Exhibit 1; and

WHEREAS, Section 38.40(C)(2) of the Code of Ordinances exempts contracts for professional services from the competitive bid and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2015 budget in the following General Fund account: 01.1109.00000.512.003115 as detailed in Exhibit 2;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached Contract for Consulting/Professional Services between the City of Hollywood and Actuarial Concepts, Inc. for actuarial services in an amount not to exceed \$75,000.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION APPROVING AGREEMENT WITH ACTUARIAL CONCEPTS, INC. FOR
FISCAL YEAR 2015

Section 2: That the amendment to the FY 2015 Operating Budget of the City of Hollywood and transfer of funding, as set forth in detail in Exhibit 2, attached hereto, and by this reference made a part hereof, is approved, adopted and accepted as an Amendment to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2015.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY