

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 THE CITY-OWNED GUNZBURGER WASHINGTON PARK CHILD CARE CENTER LOCATED AT 5731 PEMBROKE ROAD, FOR A NOT-TO-EXCEED AMOUNT OF \$1,129.00.

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, on May 15, 2019, through RFP 4606-19-AP and Resolution R-2019-116, the City designated Aon Risk Services, Inc. of Florida ("Aon") as its Broker of Record; and

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

WHEREAS, the coverage provided by Hartford Fire Insurance Company for 5731 Pembroke Road is for a premium of \$1,129.00; and

WHEREAS, the flood insurance policy is for the renewal period beginning July 23, 2022, and is the same as the expiring policy with a 11% increase from the previous year; and

WHEREAS, the general terms and conditions for all coverage are the same as the renewal period that began on July 23, 2021; and

WHEREAS, funding for the renewal of flood insurance is available in the Fiscal Year 2022 Operating Budget in account number 558.112006.51900.591940.000000.000.000 (Property Insurance).

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 the policy with Hartford Fire Insurance Company for the renewal of a flood insurance policy for the City-owned Gunzburger Washington Park Child Care Center located at 5731 Pembroke Road, for a not-to-exceed amount of \$1,129.00, 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