

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND RENEWAL POLICIES WITH HARTFORD FIRE INSURANCE COMPANY FOR FLOOD INSURANCE FOR THE CITY-OWNED FIRE STATION 45, LOCATED AT 1810 N 64 AVENUE, FOR AN AMOUNT NOT TO EXCEED \$1,430.00.

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 Agent of Record; and

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

WHEREAS, the flood insurance policies are for the October 2020 renewal period and are the same as expiring policies, with a 2% premium increase; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2021 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 renewal policies with Hartford Fire Insurance Company for flood insurance for Fire Station 45 for a not to exceed amount of \$1,430.00, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND RENEWAL POLICIES WITH HARTFORD FIRE INSURANCE COMPANY FOR FLOOD INSURANCE FOR THE CITY-OWNED FIRE STATION 45, LOCATED AT 1810 N 64 AVENUE, FOR AN AMOUNT NOT TO EXCEED \$1,430.00.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY