

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE THE RENEWAL POLICIES FOR FLOOD INSURANCE FOR VARIOUS LOCATIONS, FOR A NOT TO EXCEED AMOUNT TOTALING \$29,021.00.

WHEREAS, the City desires to secure renewal coverage for flood insurance products; and

WHEREAS, on April 17, 2013, through RFP 4344-13-IS and Resolution R-2013-086, the City designated Arthur J. Gallagher Risk Management Services as its broker of record; and

WHEREAS, the coverages include the RAS Pump, RAS Pump #3, RAS Pump #4, Refuse Storage, Refuse Water Control, Sludge Building, Truck Scale, HPD Network, Boggs Field, and West Annex Park; and

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

WHEREAS, the total renewal costs for the aforementioned insurance policies are an estimated increase of \$3,707.00 over that from the previous year; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2018 budget in the City's Self Insurance Fund (Fund 58).

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 policies embodying the terms and conditions approved by the City Commission for the renewal policies for flood insurance, for a not to exceed amount of \$29,021.00, in forms 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.

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PASSED AND ADOPTED this _____ day of _____, 2018.

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 GONZALES, CITY ATTORNEY