

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND A FLOOD INSURANCE POLICY WITH HARTFORD INSURANCE COMPANY OF THE MIDWEST FOR FLOOD INSURANCE FOR THE CITY-OWNED SUE GUNZBURGER-WASHINGTON PARK CHILDCARE CENTER FACILITY LOCATED AT 5731 PEMBROKE ROAD, FOR A NOT TO EXCEED AMOUNT OF \$1,000.00.

WHEREAS, the City is the owner of a 4,474 square foot building at 5731 Pembroke Road and adjacent 25' wide vacant parcel, which have been operated as a day care facility known as the Sue Gunzburger-Washington Park Child Care Center; and

WHEREAS, Sue Gunzburger-Washington Park Child Care Center is partially impacted by a 100-year Flood Zone; and

WHEREAS, the City desires to secure coverage for a flood insurance product; and

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

WHEREAS, pursuant to section 38.40(C)(9), City Code, purchases of insurance through the City's Broker of Record are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance, but such purchases with an estimated annual cost in excess of \$50,000.00 require prior approval of the governing body; and

WHEREAS, although this premium in an amount not to exceed \$1,000.00 does not by itself exceed \$50,000.00, it brings the total of all premiums paid by the City to Hartford Insurance Company of the Midwest for flood insurance coverage in Fiscal Year 2018 to an amount in excess of \$50,000.00; 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 with Hartford Insurance Company of the Midwest embodying the terms and conditions approved by the City Commission for flood insurance for a not to exceed amount of \$1,000.00 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.

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 R. GONZALES
CITY ATTORNEY