

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PURCHASE UMBRELLA LIABILITY INSURANCE FOR AN AMOUNT NOT TO EXCEED \$75,000.00.

WHEREAS, the City desires to protect its assets through the purchase of various insurance products; and

WHEREAS, in accordance with the City's Purchasing Ordinance, Section 38.40(C)(9), 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-2019-046, the City designated Aon Risk Services, Inc. of Florida ("AON") as its broker of record; and

WHEREAS, AON solicited and/or obtained quotes for umbrella liability insurance with limits of \$1,000,000.00 each occurrence/\$3,000,000.00 aggregate excess of underlying on behalf of the City; and

WHEREAS, Allied Public Risk was chosen after quoting the lowest annual premium of \$105,699.07; and

WHEREAS, the premium for the policy period from February 6, 2020 to October 1, 2020 will be prorated and will not exceed \$75,000.00; and

WHEREAS, funding has been identified and is available in the Fiscal Year 2020 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.

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Section 2: That it approves and authorizes the execution, by the appropriate City officials, of contract documents to purchase umbrella liability insurance with limits of \$1,000,000.00 each occurrence/\$3,000,000.00 aggregate for a not to exceed prorated amount of \$75,000.00 for the policy period of February 6, 2020 to October 01, 2020, 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 \_\_\_\_\_, 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.

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY