

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 VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$54,354.00.

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), City 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 coverage provided by Hartford Fire Insurance Company for various locations includes 707 South Ocean Drive Fire Station; 1621 N 14<sup>th</sup> Avenue RAS 1621 N 14<sup>th</sup> Avenue Pump; 1621 N 14<sup>th</sup> Avenue RAS Pump #3; 1621 N 14<sup>th</sup> Avenue RAS Pump #4; 1621 N 14<sup>th</sup> Avenue Refuse Storage; 1621 N 14<sup>th</sup> Avenue Refuse Water Control; 1621 N 14<sup>th</sup> Avenue Sludge Building; 1621 N 14<sup>th</sup> Avenue Truck Scale; 2207 Raleigh Street HPD Network; 2311 N 23<sup>rd</sup> Avenue Boggs Field, and 3179 Taft Street West Annex Park, for a premium of \$54,354.00; and

WHEREAS, the flood insurance policies are for the March 1, 2021 renewal period and are the same as expiring policies, with a 6% premium increase; and

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

WHEREAS, funding is available in the Fiscal Year 2021 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 renewal policies with Hartford Fire Insurance Company for various flood insurance policies for a not to exceed amount of \$54,354.00, 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
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