



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#24-0869

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Susan Grant, Acting City Manager

DATE: September 17, 2024

TITLE: Resolution Amending Resolution No. 19-111 to Authorize the City Manager to Approve and Execute Applications and Requests for Insurance Policy Amendments, Endorsements, and Riders - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission approve an amendment to Resolution No. 19-111 to authorize the City Manager to approve and execute applications and requests for insurance policy amendments, endorsements, and riders on behalf of the City of Fort Lauderdale.

Background

Resolution No. 19-111 currently authorizes the City Manager to approve and execute insurance policies, applications for insurance policies, applications for insurance policy renewals, payroll deduction documents associated with employee benefit insurance policies, and administrative insurance-related documents.

Resolution No. 19-111 does not currently authorize the City Manager to execute applications or requests for insurance policy amendments, endorsements, or riders, which may substantially change the terms and conditions of insurance policies. In order for the City Manager to execute applications and requests for insurance policy amendments, endorsements, and riders, it is recommended that Resolution No. 19-111 be amended. The Insurance Advisory Board agrees with the recommendation.

Resource Impact

There will be no fiscal impact to the City associated with this action.

Strategic Connections

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are United*.

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Internal Support Focus Area

