

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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, AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, Section 4.01(b) of the Charter of the City of Fort Lauderdale, Florida, provides as follows:

All contracts, agreements, leases or other instruments to which the city is a party and under which the city assumes any liability, shall be executed in the name of the city by the mayor and city manager, attested by the city clerk, and the form of any such instrument shall be previously approved by the city attorney or assistant city attorney, provided, however, that where by ordinance or resolution, the execution of short-term leases or other instruments is delegated to another person, such instrument may be executed in the manner provided by such ordinance or resolution.

; and

WHEREAS, 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; and

WHEREAS, Resolution No. 19-111 does not currently authorize the City Manager to execute applications or requests for insurance policy amendments, endorsements, or riders, on behalf of the City of Fort Lauderdale;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 1 of Resolution No. 19-111 is hereby amended to provide as follows:

That the City Manager is authorized to approve and execute insurance policies, applications for insurance policies, applications for

insurance policy renewals, payroll deduction documents associated with employee benefit insurance policies, administrative insurance-related documents, and applications and requests for insurance policy amendments, endorsements, and riders, on behalf of the City of Fort Lauderdale.

SECTION 2. That this resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
City Attorney  
THOMAS J. ANSBRO

Dean J. Trantalis \_\_\_\_\_  
John C. Herbst \_\_\_\_\_  
Steven Glassman \_\_\_\_\_  
Pamela Beasley-Pittman \_\_\_\_\_  
Warren Sturman \_\_\_\_\_