

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY 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 PROVIDING AN EFFECTIVE DATE.

WHEREAS, Subsection 4.01(b) of the Charter of the City of Fort Lauderdale, Florida, provides:

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, the City purchases various insurance policies to protect itself and its personnel from unexpected losses; and

WHEREAS, the City offers its employees the opportunity to purchase voluntary benefit insurance policies on a payroll deduction basis, which are fully paid for by the employees; and

WHEREAS, all of these insurance policies are reviewed and approved by the Florida Office of Insurance Regulation (FLOIR) and cannot be modified without refiling and FLOIR approval; and

WHEREAS, in order to effectuate policy coverage, the City, at times, is required to execute applications, policies, payroll deduction documents, and administrative insurance-related documents; and

WHEREAS, it is recommended that the City Commission authorize 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;

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

SECTION 1. 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, and administrative insurance-related documents.

SECTION 2. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the _____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI