RESOLUTION NO. 2011-71

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE FLORIDA MUNICIPAL INSURANCE TRUST FOR THE PROVISION OF GENERAL LIABILITY; AUTOMOBILE; PROPERTY; AND WORKER' COMPENSATION INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Doral (the "City") wishes to contract with an insurance carrier to provide coverage relating to General Liability, Automobile, Property and Worker's Compensation Insurance (including Law Enforcement Coverage).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

- Section 1. The foregoing recitals are hereby incorporated by reference.
- Section 2. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with Florida Municipal Insurance Trust for the provision of General Liability and Related Insurance for an initial one year period with the option to renew for four additional one (1) year period for a possible total of five (5) years. The decision to renew the contract will be at the sole discretion of the City.
- Section 3. <u>Effective Date</u>. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Boria, who moved its adoption.

The motion was seconded by Councilwoman Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 6th day of July, 2011.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SARBARA HERRERA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY L. MORALES CITY ATTORNEY