

RESOLUTION NO. 152-22

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH FLORIDA MUNICIPAL INSURANCE TRUST FOR PROPERTY, EXCESS WORKERS' COMPENSATION INSURANCE AND A FULLY INSURED LIABILITY PROGRAM; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDIING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (City) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City desires to renew its property, and excess workers' compensation insurance coverage with Florida Municipal Insurance Trust ("FMIT"); and

WHEREAS, the City desires to enter into a new agreement with FMIT for a fully insured liability program; and

WHEREAS, the City Commission deems approval of this resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1: The foregoing recitals are hereby affirmed and ratified.

Section 2: The City Commission authorizes the City Manager to execute the agreements with FMIT and take any other actions necessary to effectuate the agreements with FMIT.

Section 3: This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session of the ____ day of _____, 2022.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney