

RESOLUTION NO. 01-06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE MAYOR AND ACTING TOWN ATTORNEY TO NEGOTIATE THE PURCHASE OF INSURANCE COVERAGE FOR THE TOWN'S ELECTED OFFICIALS, OFFICERS, AND OFFICE FACILITIES; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes, Florida (the "Town") desires to purchase errors and omissions coverage for its elected officials and officers; and

WHEREAS, the proposed lease agreement for the Town's municipal office space requires the Town to secure and maintain commercial liability insurance; and

WHEREAS, the Town Council finds that it is impracticable to solicit competitive bids or proposals for such insurance services upon detailed specifications, because of the necessity to immediately obtain and implement such insurance coverage.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. The Mayor and Acting Town Attorney are authorized to negotiate and finalize the terms and conditions for both errors and omissions and commercial liability coverage for the Town from the Florida League of Cities, Inc. The Mayor is authorized to take those actions necessary to purchase and to accept such coverage on behalf of the Town.

Section 2. The Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28th day of February, 2001.

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Beatrice M. Grille
Acting Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

WBO
Acting Town Attorney

m-collins / s-simon

Council voted <u>7-0</u> as follows:	
Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert ileador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>