

## **RESOLUTION NO. 26-2190**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING, RATIFYING, AND CONFIRMING THE TOWN'S NOTICE OF INTENT TO WITHDRAW ITS MEMBERSHIP FROM THE PUBLIC RISK MANAGEMENT OF FLORIDA PROPERTY AND CASUALTY INSURANCE POOL, EFFECTIVE UPON THE EXPIRATION OF CONTRACT NO. 2021-20 ON OCTOBER 1, 2026; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION TO PUBLIC RISK MANAGEMENT OF FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") has been a member of the Public Risk Management of Florida ("PRM") Property and Casualty Insurance Pool (the "Pool") since 2021, pursuant to Contract No. 2021-20 by and between the Town and PRM (the "PRM Contract"); and

**WHEREAS**, the PRM Contract expires on October 1, 2026, coincident with the end of the current policy year; and

**WHEREAS**, as a result of the expiration of the PRM Contract, the Town is required to conduct a competitive procurement for Property, Liability, and Workers' Compensation insurance services, and has issued Request for Proposals ("RFP") No. 2026-14 in order to evaluate insurance options for the upcoming policy period of October 1, 2026, through October 1, 2027; and

**WHEREAS**, Article 4, Section 4.2 of the PRM Contract and By-Laws provides that a member wishing to withdraw from the Pool must provide written notice of its intent to withdraw at least forty-five (45) days prior to the end of the policy year, together with a resolution of its governing body approving the withdrawal, such that the applicable submission deadline is August 15, 2026; and

**WHEREAS**, the next regularly scheduled meeting of the Town Council following the August 15, 2026 submission deadline is the meeting of August 18, 2026; and

**WHEREAS**, in order to preserve the Town's rights under Section 4.2 of the PRM Contract and By-Laws, the Town Manager submitted to PRM a written Notice of Intent to Withdraw Membership dated August 4, 2026, a copy of which is attached hereto and incorporated herein as Exhibit "A", and requested that PRM permit the Town to submit the required resolution following the August 18, 2026 Town Council meeting; and

**WHEREAS**, PRM acknowledged receipt of the Notice of Intent to Withdraw Membership and confirmed that the Town may submit the required resolution following the August 18, 2026, Town Council meeting, a copy of which acknowledgment is attached hereto and incorporated herein as Exhibit "B"; and

**WHEREAS**, the Town Council finds that the approval and ratification of the Notice of Intent to Withdraw Membership preserves the Town's ability to evaluate and select the most advantageous insurance program for the Town through the competitive procurement process and is in the best interest of the Town and its residents.

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

**Section 1. Recitals Adopted.** Each of the above-stated recitals is hereby adopted, confirmed, and incorporated herein as if fully set forth in this Section.

**Section 2. Transmittal of Intent to Withdraw** The Town Council hereby approves the transmittal of its intent to withdrawal from the Public Risk Management of Florida Property and Casualty Insurance Pool, such withdrawal to be effective upon the expiration of Contract No. 2021-20 and the conclusion of the current policy year on October 1, 2026, and authorizes the Town Manager, Town Attorney and Town Clerk to take any necessary action to transmit this Resolution to Public Risk Management of Florida Property and Casualty Insurance Pool.

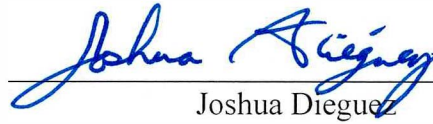
**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

\*\*\*\*\*THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK\*\*\*\*\*

The foregoing resolution was offered by Councilmember Fernandez who moved its adoption. The motion was seconded by Mayor Dieguez and upon being put to a vote, the vote was as follows:

|                                     |     |
|-------------------------------------|-----|
| Mayor Joshua Dieguez                | Yes |
| Vice Mayor Bryan Morera             | Yes |
| Councilmember Juan Carlos Fernandez | Yes |
| Councilmember Angelo Cuadra Garcia  | Yes |
| Councilmember Ray Garcia            | Yes |
| Councilmember Steven Herzberg       | Yes |
| Councilmember Alex Sanchez          | Yes |

Passed and Adopted this 18<sup>th</sup> day of August, 2026.



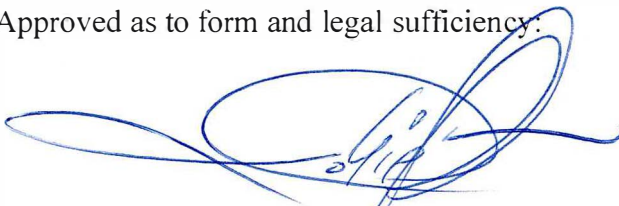
Joshua Dieguez  
Mayor

Attest:



Gina M. Inganzo  
Town Clerk

Approved as to form and legal sufficiency:



Lorenzo Cobiella  
Gastesi, Lopez Mestre and Cobiella, PLLC  
Deputy Town Attorney