

RESOLUTION NO. 2003- 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS/HER DESIGNEE, AND THE INTERIM CITY ATTORNEY TO NEGOTIATE THE PURCHASE OF INSURANCE COVERAGE FOR THE CITY'S ELECTED OFFICIALS, OFFICERS, AND OFFICE FACILITIES; PROVIDING FOR DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase errors and omissions coverage for its elected officials and officers; and

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

WHEREAS, the City 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 CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

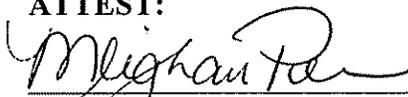
Section 1. Authorization of Mayor and Interim City Attorney. The Mayor and/or his/her designee, and the Interim City Attorney are authorized to negotiate and finalize the terms and conditions for both errors and omissions and commercial liability coverage for the City from the Florida League of Cities, Inc. The Mayor, and/or his/her designee, and the Interim City Attorney is authorized to take those actions necessary to purchase and to accept such coverage on behalf of the City.

Section 2. Effective date. This Resolution shall become effective immediately upon adoption.

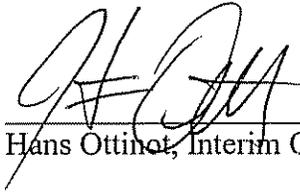
PASSED and ADOPTED this 24 day of July, 2003.


Shirley Gibson, Mayor

ATTEST:


Meighan Pier, Acting City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Hans Ottinot, Interim City Attorney

Moved by: Council Member King

Seconded by: Council Member Bratton

VOTE:

| | | | | |
|-------------------------------|----------|-------|-------|------|
| Mayor Gibson | <u>X</u> | (Yes) | _____ | (No) |
| Council Member Campbell | <u>X</u> | (Yes) | _____ | (No) |
| Council Member Pritchett | <u>X</u> | (Yes) | _____ | (No) |
| <u>Council Member Watson</u> | <u>X</u> | (Yes) | _____ | (No) |
| <u>Council Member King</u> | <u>X</u> | (Yes) | _____ | (No) |
| <u>Council Member Bratton</u> | <u>X</u> | (Yes) | _____ | (No) |
| <u>Council Member Braynon</u> | <u>X</u> | (Yes) | _____ | (No) |