RESOLUTION NO. 12-152

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO INCREASE THE LEVEL OF INSURANCE COVERAGE UNDER GENERAL LIABILITY FOR EXCESS AND POLICE PROFESSIONAL LIABILITY WITH THE FLORIDA MUNICIPAL INSURANCE TRUST TO AN AGGREGATE OF \$5 MILLION AT AN ADDITIONAL COST OF \$45,512.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Doral (the "City") wishes to increase its current level of Excess Liability and Police Professional Liability coverage through the our current insurance provider-Florida Municipal Insurance Trust; and

WHEREAS, the City wishes to increase such coverage from One Million Dollars (\$1,000,000.00) to Five Million Dollars (\$5,000,000); and

WHEREAS, upon review, City staff determined that the increased coverage is prudent when compared to the additional cost of \$45,512.00; and

WHEREAS, City staff respectfully requests that the City Council authorize the City Manager to increase coverage for Excess Liability and Police Professional Liability coverage with the Florida Municipal Insurance Trust.

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

<u>Section 1</u>. The foregoing recitals are hereby incorporated by reference.

Section 2. The City Council of the City of Doral hereby authorizes the City Manager to increase coverage for Excess Liability and Police Professional Liability coverage with the Florida Municipal Insurance Trust to an aggregate of \$5 Million at an additional cost of \$45,512.00.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Ruiz who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes

PASSED AND ADOPTED this 12th day of December, 2012

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JIMMY L. MORALES CITY ATTORNEY