

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2017-324**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING THE CHANGE OF NAME AND THE EXPANSION OF SCOPE OF THE INSURANCE ADVISORY COMMITTEE.

**WHEREAS**, the Coral Gables Insurance Advisory Committee has recommended and requested that the City Commission formally expand the scope of the Insurance Advisory Committee to include all of its advisory duties, including risk management, and change the name of the Committee to the Insurance and Risk Management Advisory Board; and

**WHEREAS**, the Coral Gables Insurance Advisory Committee was established in the 1970s in order to act in an advisory capacity to the City on overall needs and requirements for various kinds of insurance coverage of the City; and

**WHEREAS**, the Coral Gables Insurance Advisory Committee has previously discussed and advised the City regarding risk management procedures; and

**WHEREAS**, the Coral Gables Insurance Advisory Committee continues to advise the City on issues related to risk management;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission authorizes the expansion of the scope of the Insurance Advisory Committee to formally include risk management policies and change of name to the Insurance and Risk Management Advisory Board.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF OCTOBER,  
A.D., 2017.

(Moved: Keon / Seconded: Quesada)  
(Yeas: Mena, Quesada, Keon, Lago, Valdes-Fauli)  
(Unanimous; 5-0 Vote)  
(Agenda Item: 2-1)


APPROVED:



RAUL VALDES-FAULI  
MAYOR

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



For WALTER J. FOEMAN  
CITY CLERK



CRAIG E. LEEN  
CITY ATTORNEY