CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-65

RESOLUTION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS AND OMISSIONS, WORKERS COMPENSATION, OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., IN THE AMOUNT OF \$ 2,279,174 FOR THE POLICY PERIOD OF MAY 1, 2014 TO MAY 1, 2015. (FUNDING SOURCE: INSURANCE FUND)

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The authorization is hereby granted for the renewal of the property and casualty insurance program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, workers compensation, other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$2,279,174 for the policy period of May 1, 2014 to May 1, 2015.

SECTION 2. That said Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS EIGHTH DAY OF APRIL, A.D., 2014.

(Moved: Quesada / Seconded: Kerdyk) (Yeas: Keon, Kerdyk, Quesada, Cason)

(Majority: (4-0) Vote) (Absent: Lago)

(Agenda Item: H-2)

APPROVED:

JIM CASON MAYOR

WALTER J. FOEMAN

CITY CLERK

ATTEST

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY