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RESOLUTION NO. 02-30

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC RISK SERVICES; AUTHORIZING THE INTERIM VILLAGE MANAGER TO APPLY FOR MUNICIPAL INSURANCE COVERAGE THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FLORIDA MUNICIPAL INSURANCE TRUST; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay does not presently have insurance coverage and in order to protect the residents, elected officials, and employees of the Village of Palmetto Bay from potential lawsuits, the Mayor and Village Council desire to secure same immediately, and;

WHEREAS, the Florida Municipal Insurance Trust of the Florida League of Cities is well-known and respected provider of municipal insurance for numerous governmental entities throughout the State of Florida.

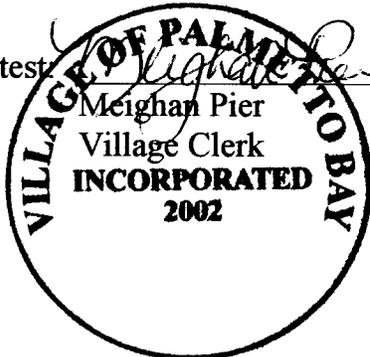
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

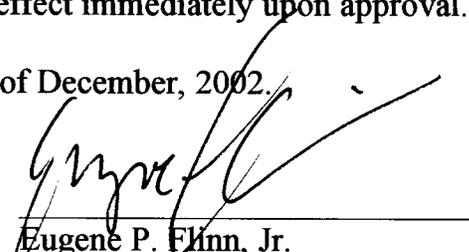
Section 1. The Council hereby authorizes the Interim Village Manager to apply for municipal insurance coverage offered by the Florida League of Cities through the Florida Municipal Insurance Trust to include comprehensive general liability and public officials errors & omissions in amount not to exceed Fifteen Thousand Six Hundred Sixty-Three Dollars (\$15,663.00) and workers compensation in an amount not to exceed Four Thousand (\$4,000.00).

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 16th day of December, 2002.

Attest




Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:

Earl G. Gallop
Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

| | |
|------------------------------|------------|
| Council Member Ed Feller | <u>AYE</u> |
| Council Member Paul Neidhart | <u>AYE</u> |
| Council Member John Breder | <u>AYE</u> |
| Vice-Mayor Linda Robinson | <u>AYE</u> |
| Mayor Eugene P. Flinn, Jr. | <u>AYE</u> |