

Sponsored by: Burnett

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-144**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING CERTAIN PURCHASES IN EXCESS OF \$10,000 AND LESS THAN \$25,000 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Resolution 2003-134, the City Council of the City of Marathon, Florida (the "City"), adopted Purchasing Policies and Procedures after determining that it was fiscally prudent and in the best interests of the City's residents for the City to adopt policies and procedures for City employees and officials regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services; and

WHEREAS, pursuant to Resolution 2007-156, the City Council amended the Purchasing Policies and Procedures to provide that any purchases over \$10,000 and less than \$25,000 must be placed on a City Council agenda as a consent item for approval prior to execution of the contract or consummation of the purchase; and


WHEREAS, staff wishes to bring those items set forth on Exhibit A attached hereto before City Council as a consent item;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, that:

- Section 1.** The City Council hereby approves the purchases set forth on Exhibit A hereto.
- Section 2.** The City Manager is authorized to execute any agreements in connection with these purchases.
- Section 3.** This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 23rd day of September, 2008

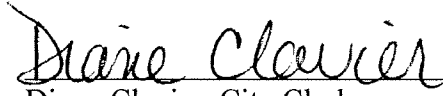
THE CITY OF MARATHON, FLORIDA



Edward P. Worthington, Mayor

AYES: Bull, Cinque, Tempest, Vasil, Worthington
NOES: None
ABSENT: None
ABSTAIN: None

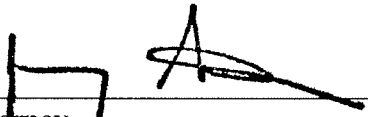
ATTEST:



Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney



Clearwater Underwriters, Inc. QUOTATION

50 S. Belcher Road, Suite 101

Clearwater, FL 33765

Phone: (727)-791-6030 www.cuifla.com

No. 183107

COVERAGE IS NOT EFFECTED BY THIS DOCUMENT AND MAY BE RENDERED ONLY BY AN AUTHORIZED REPRESENTATIVE OF THE INSURER

Named Insured:
City of Marathon
9805 Overseas Highway
Marathon FL 33050

Mel Montagne

Keys Insurance Agency
100210 Overseas Hwy
Key Largo FL 33037

Name of Insurer(s)
SWBC/Lexington 1008

Fax: (305) 453-1438

Proposed Term: ANNUAL

Property Located at: 8900 Overseas Highway, Marathon, FL 33050
Company: SWBC Lex #145

Requested Coverages	Amount	Rate	Premium Layer I
Building:	\$3,500,000	\$.40	\$14,000
TRIA Premium adds an additional:			\$700

Contents: \$ \$ \$

The following must be received at the time of your request to bind:

- (X) Clean scanned copy or original Excess Flood Application must be completed & signed.
- (X) Signed TRIA form.
- (X) Current Primary Flood Application or Declaration Page must reflect NFI maximum limits.

(continued on page 2)

Surplus Lines Tax	\$703.50	Countersignature Fe	\$35.00	PREMIUM	\$14,000.00
Service Office Fee	\$14.08	Policy Fee	\$35.00	FEEES	\$70.00
FHCF Fee	\$140.70			TAXES	\$858.28
				TOTAL	\$14,928.28

CONDITIONS

This proposal expires 30 days from the issue date listed below, and should be reconfirmed after that time. This proposal is based on the underwriting and rating information in the application provided by you. The coverage and terms being offered may not be the same or as broad as requested in your application. Please review carefully and advise us immediately if you have any questions. Please fax or email our binding coordinator to bind.

See website www.cuifla.com for details.

We look forward to receiving your order.

Date August 26, 2008

Authorized Representative:

Contact: VANESSA

- (X) Elevation certificate.
- (X) Diligent effort form must be fully completed and signed.
- (X) Based on the company's aggregate, this quote can be retracted any time prior to the company's acceptance and in no event will it remain open to acceptance beyond 30 days from the quote date.
- (X) Quote is only valid 30 days and assumes no material changes in the risk.
- (X) The minimum premium earned is the higher of 25% of the premium or \$500.00.
- (X) If this is not for a closing, there is a 5 day waiting period. We cannot request that coverage be bound until we are in receipt of all paperwork and proof of full payment. The check must be received in our office within 5 days of your request to bind.
- (X) We cannot request that coverage be bound if there is a moratorium in effect.
- () Claims Settlement Dwelling Form.