

**CITY OF MARATHON, FLORIDA
RESOLUTION 2014-108**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE ADDITIONAL AMOUNT OF \$7,879.00 FOR THE ADDITIONAL PREMIUM FOR WIND INSURANCE WRITING NEW POLICIES ON FIVE RESTROOM PROPERTIES DROPPED FROM THE CITY WIND POLICY AND ADDING AN ADDITIONAL LOCATION FOR WIND CONVERAGE SHOWN ON EXHIBIT "A"; AUTHORIZING AN AFTER THE FACT APPROVAL FOR THE CITY MANAGER TO EXECUTE THE REQUIRED PURCHASE ORDERS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, 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, the City Council approved Resolution 2003-094 allowing the purchase of Wind insurance on City buildings; and

WHEREAS, the wind insurance policies were dropped by Citizen's Property Insurance underwriters determining new appraisals must be submitted to insure the dropped locations; and

WHEREAS, in order not to be without wind insurance during hurricane season on 6 additional City properties; the City Manager requests the after the fact approval of the additional \$7,879 in premium; and

WHEREAS, the City Manager recommends the City Council approve the additional amount of \$7,879 as shown on Exhibit "A".

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

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Based upon the recommendation of the City Manager the City Council finds the after-the-fact payment of additional wind insurance premium for the City's six restroom locations, in an amount of \$7,879 is in the best interest of the City.

Section 3. The City Manager or is authorized after the fact to execute the payment of additional wind insurance premium as seen in Exhibit "A," and expend budgeted funds.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 9th DAY OF SEPTEMBER, 2014.

THE CITY OF MARATHON, FLORIDA



Dick Ramsay, Mayor

AYES: Bartus, Bull, Senmartin, Ramsay
NOES: None
ABSENT: Keating
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:**



Lynn M. Dannheisser, City Attorney

Exhibit "A"

City of Marathon Wind Insurance Additions

Wind insurance add Community Park Restroom	\$1,504.00
Wind Insurance add 33rd Street Restroom	\$695.00
Wind insurance add Sombrero Beach East Restroom	\$1,776.00
Wind insurance add Sombrero Beach West Restroom	\$1,777.00
Wind insurance add Rotary Park Restroom	\$1,778.00
Wind insurance add Jesse Hobbs Restroom (new)	\$349.00
Total	\$7,879.00