

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2014-86**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE ADDITIONAL AMOUNT OF \$9,872.00 FOR THE INCREASE IN PREMIUM FOR FLOOD INSURANCE ON WASTEWATER FACILITIES, AS 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**, 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**, the City Council approved Resolution 2013-98 allowing the purchased of flood insurance on the City's waste water facilities in the amount of \$75,661.00; and

**WHEREAS**, the flood insurance policies were evaluated by American Banker's underwriters determining a change in the cost of the policies with increases and decreases in the amount of \$9872.00; and

**WHEREAS**, the City's flood insurance will go into effect one month after the premium is paid and in order not to be without flood insurance during Hurricane season"; the City Manager requests the after the fact approval of the additional \$9,872 in premiums; and

**WHEREAS**, the City Manager recommends the City Council approve the additional amount of \$9872.00 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 flood insurance premium for the City's wastewater facilities in an amount of \$9,872 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 flood 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 12<sup>th</sup> DAY OF AUGUST, 2013.**

**THE CITY OF MARATHON, FLORIDA**

  
\_\_\_\_\_  
**Dick Ramsay, Mayor**


AYES: Senmartin, Bartus, Bull, Keating, Ramsay  
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:**

  
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Lynn M. Dannheisser, City Attorney

## Flood Insurance

Location	Address	Premium Approved in Resolution 2013-98	Premium requested in Resolution 2014-
SA 3 Old Towne WWTP Facility	4095 Overseas Highway	\$24,473	\$22,449
SA 4 Sombrero WWTP Facility	450 Sombrero Beach Road	\$7,669	\$16,242
SA 5 Little Venice Wastewater Plant (pump room)	10685 Overseas Highway	\$1,105	\$6,769
SA 15 Vacuum Substation (SA 5)	7280 Overseas Highway	\$22,943	\$20,602
SA 6 WWTP Coco Plum Facility	100 Avenue I	\$19,471	\$19,471
<b>Total</b>		<b>\$75,661</b>	<b>\$85,333.</b>
<b>Difference</b>			<b>\$9,872.00</b>