

RESOLUTION NO 2026-023
CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA APPROVING THAT CERTAIN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND GALLAGHER, INC, A FLORIDA CORPORATION, FOR PLACEMENT AND INSURANCE MANAGEMENT SERVICES; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT OF THE CITY APPROVING SAID AGREEMENT; RECOGNIZING THE AUTHORITY OF THE MAYOR TO EXECUTE AND BIND THE CITY TO SAID AGREEMENT; DIRECTING THE MAYOR TO EXECUTE AND BIND THE CITY TO SAID AGREEMENT; REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lake City (“City”) entered into an agreement with Gallagher, Inc., a Florida corporation (the “Vendor”) pursuant to City Council Resolution Number 2025-059 for consulting services related to property and casualty insurance (the “Agreement”); and

WHEREAS, the Vendor has worked diligently on behalf of the City in the bidding process for property and casualty insurance resulting in substantial savings in premiums; and

WHEREAS, the Vendor will continue to monitor coverages and rates, assist with loss control services and claims advocacy, and assist in process of reviewing other policies and coverages (the “Services”); and

WHEREAS, the Vendor and the City mutually desire to continue that certain contract to by adopting the terms of the proposed contract with Vendor in the form of the Exhibit attached hereto (the “Agreement”); and

WHEREAS, by engaging the Vendor to provide the Services is in the public interest and in the interests of the City; now, therefore

BE IT RESOLVED by the City Council of the City of Lake City, Florida:

1. Engaging the Vendor to provide the Services is in the public or community interest and for public welfare; and
2. In furtherance thereof, the Agreement in the form of the Exhibit attached hereto should be and is approved by the City Council of the City of Lake City; and
3. The Mayor of the City of Lake City is the officer of the City duly designated by the City’s Code of Ordinances to enforce such rules and regulations as are adopted by the City Council of the City of Lake City; and
4. The Mayor of the City of Lake City is authorized to execute on behalf of and bind the City

to the terms of the Agreement; and

5. The Mayor of the City of Lake City is directed to execute on behalf of and bind the City to the terms of the Agreement; and
6. All prior resolutions of the City Council of the City of Lake City in conflict with this resolution are hereby repealed to the extent of such conflict; and
7. This resolution shall become effective and enforceable upon final passage by the City Council of the City of Lake City.

APPROVED AND ADOPTED, by an affirmative vote of a majority of a quorum present of the City Council of the City of Lake City, Florida, at a regular meeting, this ____ day of February, 2026.

BY THE MAYOR OF THE CITY OF LAKE CITY,
FLORIDA

Noah E. Walker, Mayor

ATTEST, BY THE CLERK OF THE CITY COUNCIL
OF THE CITY OF LAKE CITY, FLORIDA:

Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Clay Martin, City Attorney

FIRST AMENDMENT TO SERVICES AGREEMENT (Contract Extension)

This First Amendment to the Services Agreement (“Amendment”) is made and entered into by and between the City of Lake City, Florida, a Florida municipality (“City”), and Arthur J. Gallagher Risk Management Services, LLC (“Broker”).

Whereas,

1. The City and Broker entered into a Services Agreement for Property and Casualty Insurance Broker Services, with an initial term beginning January 1, 2025 and ending December 31, 2025 (“Agreement”); and
2. Article 2 of the Agreement provides that the Agreement may be extended for up to four (4) additional one-year terms; and
3. The City desires to exercise its option to extend the Agreement for one (1) additional one-year term, and the Broker agrees to such extension.

NOW, THEREFORE

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. Extension of Term

The term of the Agreement is hereby extended for one (1) additional one-year period, beginning January 1, 2026 and ending December 31, 2026.

2. Compensation

During the extension term, the City shall pay the Broker an annual fee of One Hundred Twenty-Five Thousand Dollars (125,000.00). The Broker shall invoice the City annually, with such invoice submitted in the month of October.

3. No Other Changes

Except as expressly modified by this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

4. Counterparts

This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

EXHIBIT

IN WITNESS WHEREOF, CITY and BROKER have signed this Agreement in duplicate. Each counterpart has been delivered to the CITY and the BROKER. All portions of the Contract Documents have been signed or identified by CITY and BROKER on their behalf.

CITY:

BROKER:

BY THE MAYOR OF THE CITY OF LAKE CITY,
FLORIDA

Arthur J. Gallagher Risk Management
Services, LLC

Noah E. Walker, Mayor

By _____, its _____

ATTEST, BY THE CLERK OF THE CITY COUNCIL
OF THE CITY OF LAKE CITY, FLORIDA:

Audrey E. Sikes, City Clerk

EXHIBIT