

RESOLUTION NO. 2023-69

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, RATIFYING EXPENDITURES IN EXCESS OF \$25,000.00 AND AUTHORIZING THE PAYMENT FOR SUCH; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town has purchased goods services from Florida Municipal Insurance Trust; and

WHEREAS, the Town Manager has authorized the purchase of the goods and services as such has been necessary for the operations of the Town; and

WHEREAS, the goods and services from Florida Municipal Insurance Trust have or are anticipated to exceed \$25,000, during the 2023 fiscal year; and

WHEREAS, the invoice from Florida Municipal Insurance Trust for fiscal year 2024 exceeds \$25,000; and

WHEREAS, pursuant to Section 2-134(c), Loxahatchee Groves Code, such expenditures require approval of Town Council; and

WHEREAS, the Town Council has determined the purchase of the goods and services from Florida Municipal Insurance Trust for fiscal year 2023 and fiscal year 2024 in an amount exceeding \$25,000 serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby ratifies the purchase of goods and services in excess of \$25,000, from Florida Municipal Insurance Trust as listed below.

Vendor	Purpose	Total Spending	
		YTD Actual	Anticipated
Florida Municipal Insurance Trust	General Liability/Property & Casualty/E&O/Inland Mitigation Coverage from October 1, 2022, to September 30, 2023	\$160,091	\$160,091
Florida Municipal Insurance Trust	General Liability/Property & Casualty/E&O/Inland Mitigation Coverage from October 1, 2023, to September 30, 2024	\$178,742	\$178,742

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember _____ offered the foregoing Resolution. Councilmember _____ seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
LAURA DANOWSKI, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARIANNE MILES, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ___ DAY OF _____ 2023.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Laura Danowski, Mayor

Lakisha Burch, Town Clerk

Robert Shorr, Vice Mayor

Margaret Herzog, Councilmember

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APPROVED AS TO LEGAL FORM:

Phillis Maniglia, Councilmember

Office of the Town Attorney

Marianne Miles, Councilmember