

RESOLUTION NO. 24-09-88

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2024-2025 EXPENDITURES THROUGH AN AGREEMENT BETWEEN BEN FEW & COMPANY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE INSURANCE AND RISK MANAGEMENT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") completed a competitive procurement process through Request for Proposals 18-18 for insurance and risk management services (the "Services"); and

WHEREAS, following the competitive procurement process, the Village Council adopted Resolution No. 18-08-67 approving an Agreement with Ben Few to provide insurance and risk management services (the "Services") at a cost not to exceed Thirty Six Thousand Dollars (\$36,000.00) effective August 16, 2018, (the "Agreement") for a term to continue until terminated by either party; and

WHEREAS, the Village Council subsequently adopted Resolution No. 23-11-123 approving a First Amendment to the Agreement (the "First Amendment") to incorporate certain updated and new provisions to the Agreement through; and

WHEREAS, the Village desires to continue the Services through the Agreement as amended by the First Amendment during FY 2024-2025 for an amount not to exceed Thirty Six Thousand Dollars (\$36,000.00); and

WHEREAS, the Village Council finds that approval of FY 2024-2025 expenditures for Ben Few to provide the Services is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 3. Approval of Fiscal Year Expenditures. The Village Council hereby approves FY 2024-2025 expenditures from Ben Few to provide insurance and risk management services at an amount not to exceed Thirty Six Thousand Dollars (\$36,000.00).

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds for the Services.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Mark Gregg, second by Elizabeth Jolin.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED THIS 10TH DAY OF SEPTEMBER, 2024.

Signed by:

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 JOSEPH B. PINDER, III, MAYOR

ATTEST:

DocuSigned by:

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 MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE
 USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS:

Signed by:

 362BEAA7EDDD417
 JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

