

RESOLUTION No. 16-178

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PAYMENT OF FLORIDA MUNICIPAL INSURANCE TRUST FINAL AUDIT INVOICE IN AN AMOUNT NOT TO EXCEED \$63,239.16 FOR THE CITY'S GENERAL LIABILITY, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Florida Municipal Insurance Trust ("FMIT") was the City of Doral's (the "City") insurance provider during FY 2014-2015 and FY 2015-2016, providing General Liability, Auto Liability, Auto Physical Damage, Property, and Workers Compensation insurance coverage; and

WHEREAS, after the FY 2014-2015 audit, FMIT's final installment payment is \$130,457.00 subsequently, after the FY 2015-2016 audit, the City is owed a refund of (\$67,217.84), leaving an open balance of \$63,239.16; and

WHEREAS, the funds to cover this liability will be paid from the General Government fund (account# 001.50005.500450).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization. The City Council hereby approves for the City's Finance Department to pay the outstanding invoice with Florida Municipal Insurance Trust (FMIT) in an amount not to exceed \$63,239.16.

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Ruiz and upon being put to a vote, the vote was as follows:


Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 14 day of September, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY