

RESOLUTION NO. 2017-005

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, INCREASING THE NUMBER OF INSURANCE COMMITTEE MEMBERS FROM FIVE TO SIX; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Hialeah Code Section 2-781, the City Council may delegate its authority to approve expenditures for the settlement of litigation or settlement in contemplation of litigation for liability, property damage, labor, worker's compensation claims or similar demands to the administration or a designated insurance committee; and

WHEREAS, the City of Hialeah established an Insurance Committee, pursuant to Hialeah, Fla., Resolution 77-49 (Oct. 25, 1977), to administer the self-insurance program for the City, including Medical Insurance, Workers' Compensation, Liability Claims, and Property Insurance; and

WHEREAS, pursuant to Hialeah, Fla. Resolution 82-85 (August 10, 1982) the, the City amended the membership of the Committee to be comprised of five members who are management employees appointed by the Mayor and approved by the City Council; and

WHEREAS, because of the demands on management employees' time the Committee would benefit from the appointment of a sixth member to ensure timeliness and efficiency in the disposition of all claims;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Insurance Committee is hereby comprised of six (6) members who shall be management employees of the City of Hialeah, appointed by the Mayor and approved by the City Council.

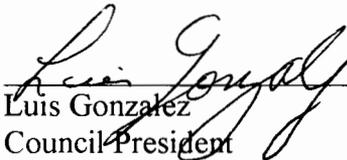
Section 2: Repeal of Resolutions in Conflict.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3: Effective Date.

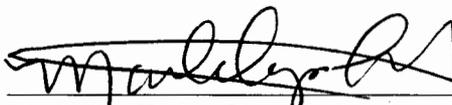
This resolution shall become effective when passed by the City council and signed by the Mayor or after the next regularly scheduled City Council meeting if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 24 day of January, 2017.


Luis Gonzalez
Council President

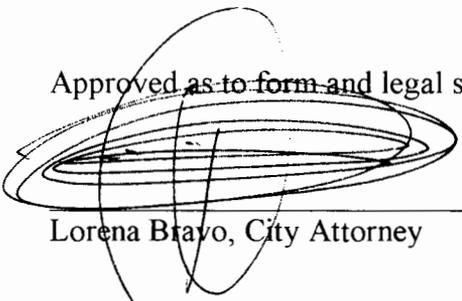
Attest:

Approved on this 6 day of February, 2017.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a (6-0-1) vote with Councilmembers, Caragol, Cue-Fuente, Hernandez, Lozano, Gonzalez and Casals-Muñoz voting "Yes". Council member Garcia-Martinez absent.