

RESOLUTION NO. 03- 10

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE PURCHASE OF INSURANCE COVERAGE FOR THE CITY AND ITS ELECTED OFFICIALS, OFFICERS, AND OFFICE FACILITIES; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE COVERAGES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Doral (the "City") desires to purchase Director's and Officer's Liability coverage for its elected officials and officers, general commercial liability, and other required coverage for the City; and

WHEREAS, the City Council finds that it is impracticable to solicit competitive bids or proposals for such insurance services upon detailed specifications, because of the necessity to immediately obtain such insurance coverage.

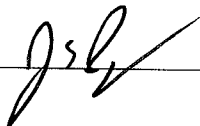
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

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

Section 2. Establishment of Accounts. The City Manager is authorized to negotiate and finalize the terms and conditions of necessary insurance coverage for the City from the Florida League of Cities, Inc. and report such action to the City Council as soon as possible.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 21st day of August, 2003.

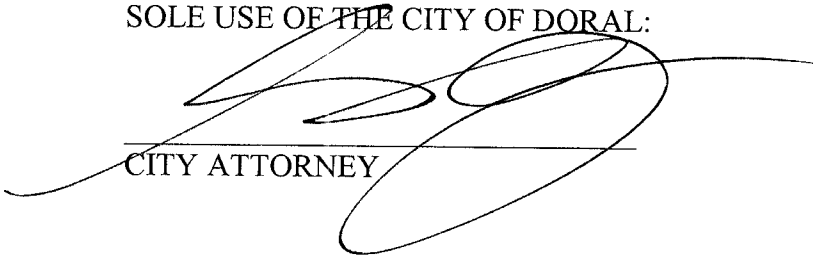


JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE CITY OF DORAL:


CITY ATTORNEY