

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1731.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING RENEWAL OF THE FLOOD INSURANCE POLICY WITH AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 13, 2005, the Town of Golden Beach (the "Town") flood insurance policy with American Bankers Insurance Company of Florida will expire; and

WHEREAS, the flood insurance policy provides coverage for the Town Hall and rear maintenance building located at One Golden Beach Drive, Golden Beach, Florida 33160; and

WHEREAS, the Town Council finds that the renewal of the flood insurance policy pursuant to the Flood Insurance Renewal Invoice attached as Exhibit "A" is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the renewal of the flood insurance policy and payment of \$7,089.00, to American Bankers Insurance Company, in accordance with the coverage amounts set forth in Option "A" of the two Flood Insurance Renewal Invoices, copies of which are attached hereto and incorporated herein, is hereby authorized and approved:

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

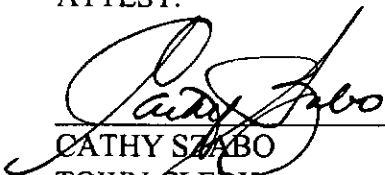
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.


The Motion to adopt the foregoing Resolution was offered by Mayor Singer, seconded by Councilman Einstein and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Absent</u>

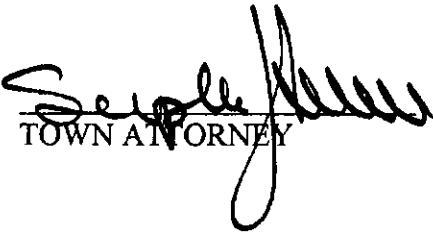
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of August, 2005.

ATTEST:


CATHY STABO
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


TOWN ATTORNEY

**AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA
FLOOD INSURANCE RENEWAL INVOICE**

THIS FLOOD INSURANCE POLICY EXPIRES AT 12:01 A.M. ON: 9/13/2005

Agency #: 7063420

Policy #: 1011130997

INSURED PROPERTY LOCATION:

1 GOLDEN BEACH DRIVE
TOWN HALL
GOLDEN BEACH FL 33160

DATE ISSUED: 7/05/2005

PAYOR IS: INSURED

PAYOR NAME & MAILING ADDRESS
TOWN OF GOLDENBEACH
1 GOLDEN BEACH DRIVE
TOWN HALL
GOLDEN BEACH FL 33160

AGENT/BROKER NAME & MAILING ADDRESS
FLORIDA LEAGUE OF CITIES, INC.
P.O. BOX 530065
ORLANDO FL 32853

(407)425-9142

Special Instructions:

SEE REVERSE SIDE OF BILL FOR IMPORTANT MESSAGES

OPTION	CURRENT COVERAGE			OPTION	INCREASED COVERAGE		
	COVERAGE	DEDUCTIBLE	PREMIUM		COVERAGE	DEDUCTIBLE	PREMIUM
A	Building 352,100	Building 1,000	1 Yr \$4,475.00	B	Building 387,300	Building 1,000	1 Yr \$4,781.00
	Contents 118,000	Contents 1,000	3 Yr * NOT * AVAILABLE		Contents 123,900	Contents 1,000	3 Yr * NOT * AVAILABLE

MAXIMUM COVERAGE AVAILABLE THROUGH THE NATIONAL FLOOD INSURANCE PROGRAM:

BUILDING: 500,000 CONTENTS: 500,000

**PAYOR'S COPY
RETAIN TOP PORTION FOR YOUR RECORDS**

DETACH HERE

DETACH HERE

FLOOD INSURANCE RENEWAL INVOICE

POLICY #: 1011130997

LOAN #:

EXPIRATION DATE: 9/13/2005

DATE ISSUED: 7/05/2005

OPTION A	COVERAGE	OPTION B	COVERAGE
ONE YEAR: \$4,475.00 [] Bldg 352,100		ONE YEAR: \$4,781.00 [] Bldg 387,300	
THREE YEAR: N/A [] Cont 118,000		THREE YEAR: N/A [] Cont 123,900	

Check desired coverage & return bottom section of notice with check or money order made payable to:

AMERICAN BANKERS INSURANCE COMPANY
FLOOD INSURANCE PROCESSING CENTER
PO BOX 8437
PHILADELPHIA, PA 19101-8437

INSURED NAME & MAILING ADDRESS
TOWN OF GOLDENBEACH
1 GOLDEN BEACH DRIVE
TOWN HALL
GOLDEN BEACH FL 33160

RETURN WITH PAYMENT

DO NOT FOLD, STAPLE, OR WRITE BELOW THIS LINE

6011110111309972000447500001336500000478100001428300

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA FLOOD INSURANCE RENEWAL INVOICE

THIS FLOOD INSURANCE POLICY EXPIRES AT 12:01 A.M. ON: 9/13/2005

Agency #: 7063420

Policy #: 1011130996

INSURED PROPERTY LOCATION:

1 GOLDEN BEACH DRIVE
REAR MAINT
GOLDEN BEACH FL 33160
DATE ISSUED: 7/05/2005

PAYOR IS: INSURED

PAYOR NAME & MAILING ADDRESS
TOWN OF GOLDENBEACH
1 GOLDEN BEACH DRIVE
REAR MAINT
GOLDEN BEACH FL 33160

AGENT/BROKER NAME & MAILING ADDRESS
FLORIDA LEAGUE OF CITIES, INC.
P.O. BOX 530065
ORLANDO FL 32853

(407) 425-9142

Special Instructions:

SEE REVERSE SIDE OF BILL FOR IMPORTANT MESSAGES

	OPTION	CURRENT COVERAGE	OPTION	INCREASED COVERAGE
A	COVERAGE	DEDUCTIBLE	PREMIUM	B
	Building 211,800	Building 1,000	1 Yr \$2,614.00	Building 233,000
	Contents 55,100	Contents 1,000	3 Yr * NOT * AVAILABLE	Contents 57,900
				Building 1,000
				Contents 1,000
				1 Yr \$2,786.00
				3 Yr * NOT * AVAILABLE

MAXIMUM COVERAGE AVAILABLE THROUGH THE NATIONAL FLOOD INSURANCE PROGRAM:

BUILDING: 500,000 CONTENTS: 500,000

**PAYOR'S COPY
RETAIN TOP PORTION FOR YOUR RECORDS**

FLOOD INSURANCE RENEWAL INVOICE

POLICY #: 1011130996

LOAN #:

EXPIRATION DATE: 9/13/2005

DATE ISSUED: 7/05/2005

OPTION A	COVERAGE	OPTION B	COVERAGE
ONE YEAR: \$2,614.00	[] Bldg 211,800	ONE YEAR: \$2,786.00	[] Bldg 233,000
THREE YEAR: N/A	[] Cont 55,100	THREE YEAR: N/A	[] Cont 57,900

Check desired coverage & return bottom section of notice with check or money order made payable to:

AMERICAN BANKERS INSURANCE COMPANY
FLOOD INSURANCE PROCESSING CENTER
PO BOX 8437
PHILADELPHIA, PA 19101-8437

INSURED NAME & MAILING ADDRESS

TOWN OF GOLDENBEACH
1 GOLDEN BEACH DRIVE
REAR MAINT
GOLDEN BEACH FL 33160

RETURN WITH PAYMENT

DO NOT FOLD, STAPLE, OR WRITE BELOW THIS LINE

1011110111309961000261400000778200000278600000829800