

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03117
ADOPTED ON MARCH 14, 2000

WHEREAS, Redevelopment Agency of The City of San Diego [Agency] Resolution Numbers 639 and 1973 authorize the Executive Director, or designee, to secure insurance coverage for primary comprehensive general liability, excess liability, and public officials liability (errors and omissions) on behalf of the Agency, and to renew and maintain such liability protection in future years subject to the availability of Agency budgeted funds; and

WHEREAS, the Agency recently conducted a Request for Qualifications [RFQ] process to select an insurance broker to secure liability insurance coverage as described above; and

WHEREAS, an insurance broker has been selected through the competitive RFQ process and is recommended by Agency staff for approval; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. That the Executive Director of the Agency, or designee, be authorized and empowered to execute, for and on behalf of the Agency, an Agreement with Robert F. Driver Company to provide insurance brokerage services for the Agency, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. D-03117.

2. That the expenditure of an amount not to exceed \$12,000 is authorized for the first year, and an amount not to exceed \$12,000 is authorized for each subsequent year that the

option to continue the Agreement is exercised, up to a maximum of five years.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy Counsel

EAC:lc

02/29/00

Or.Dept:Redev.

Aud.Cert:2000821

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