RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MCGRIFF INSURANCE SERVICES, LLC AS THE CITY'S PROPERTY, CASUALTY, AND WINDSTORM BROKER/CONSULTANT FOR THE PERIOD FEBRUARY 1, 2024, THROUGH JANUARY 31, 2026 FOR AN AMOUNT NOT TO EXCEED \$56,800 PER YEAR

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes an agreement with McGriff Insurance Services, LLC as the City's Property, Casualty, and Windstorm Broker/Consultant for the period February 1, 2024, through January 31, 2026 for an amount not to exceed \$56,800 per year.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____day of ______, 2024.

NICK LONG Mayor

ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

MICHELLE L. VILLARREAL Interim City Attorney