





**RESOLUTION NO. R-2019-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT WITH WELLS FARGO BANK, N.A. FOR THE PAYMENT OF PROPERTY AND LIABILITY CLAIMS WITH A BEGINNING RESERVE DEPOSIT OF \$300,000**

**WHEREAS**, Florida Statute 136.091 provides authorization for a board of county commissioners to contract with an approved service organization to provide self-insurance services, including, but not limited to, the evaluation, settlement, and payment of self-insurance claims on behalf of the board, and pursuant to such contract, the board may advance money to the service organization to be deposited in a special checking account for paying claims against the board under its property and casualty self-insurance program, and;

**WHEREAS**, the Board of County Commissioners, approved on September 18, 2018, a contract with Preferred Governmental Claims Solutions – PGCS for the purpose of providing claims administration service for its self-insured property and casualty program.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA**, that: The Palm Beach County Board of County Commissioners hereby authorizes the establishment of a bank account with Wells Fargo Bank, N.A. to be used to pay property and casualty claims by the contracted service provider, Preferred Governmental Claims Solutions – PGCS, with a beginning reserve deposit of \$300,000.00 to be replenished weekly upon receipt of documentation for claims paid equal to the amount of the requested reimbursement.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Melissa McKinlay, Mayor	_____
Mack Bernard, Vice Mayor	_____
Hal R. Valeche	_____
Paulette Burdick	_____
Dave Kerner	_____
Steven L. Abrams	_____
Mary Lou Berger	_____

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK

BY: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: *Deleane C. Stuzd*  
County Attorney