PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

_	November 17, 2020	[X] Consent [] Regular [] Public Hearing	
Department			
Submitted By:	County Attorney		
Submitted For:	County Attorney		
	I. EXECUTIV	E BRIEF	
		to approve and file with the Clerk of the ected or re-elected Commissioners of Palm	
SUMMARY: Pursuant to Fla. Stat. § 137.01 and Palm Beach County Code Ordinance§ 2-140, newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners ("Board") immediately following their election. Such official bonds must be approved by the Board and filed with the Clerk of the Circuit Court. Countywide (DB).			
	nd Justification: The following Commissioners for their response	g individuals were elected or re-elected to ective districts:	
	Maria Marino David Kerner Maria Sachs Mack Bernard	District 1 District 3 District 5 District 7	
Attachments:	Official Bonds on newly elected	d and/or re-elected Commissioners.	
Recommended by: Department Director Date			
Approved by:	N/A	4	
		Date	

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures Operating Costs External Revenues Program Income (Co.) In-Kind Match (County) NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative	re)				
Is Item Included in Curre	ent Budget?	Yes _	X No		
Budget Account No.:		Department ategory	<u>760</u> Unit <u>760</u>	<u>1</u> Object <u>450</u>	<u>1</u>
B. Recommended Sc	ources of Fur	ıds/Summary	/ of Fiscal Im	pact:	
C. Departmental Fisc	al Review: _				
	III. REV	EW COMME	NTS		
A. OFMB Fiscal and/	or Contract D	ev. and Con	trol Commer	nts:	
Jusi Marte OFME	11/6/3000 11/6/3000	,	Contract De), Jawle ev. and Contr	ol)II) MI Ag
B. Legal Sufficiency:					
Assistant Cou	// /s /7	.≥16 			
C. Other Department	Review:				
Department	Director	·			

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.



The Hartford Financial Services Group, Inc.

To Our Valued Partners:

In efforts of continuing business during the pendency of the COVID-19 pandemic, The Hartford has authorized its Attorneys-in-Fact to affix the electronic corporate seal in a digital format, in lieu of its traditional raised seal to any bond document issued on its behalf by any such Attorney-in-Fact.

The Hartford agrees and affirms that the digital corporate seal affixed to any bond document is equivalent to its raised corporate seal had it been affixed to the bond document itself.

Effective this 30th day of March, 2020.

The Hartford

Shelby Wiggins, Assistant Secretary

Shelpy Wiggins

The Hartford Financial Services Group, Inc. P.O. Box 958461 Lake Mary, FL 32795

P: 888-656-0817 F: 877-257-2166

State of Florida

Secretary of State

Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Public Official Bond

County of Palm Beach			
KNOW ALL MEN BY THE	SE PRESENTS, That we, Ma	ria G. Marino	
as Principal, and Hartford Fire In.	surance Company	(Official's Name)	
•			
as Surety, are bound unto the Governor			
sum of \$2,000	_Dollars, we hereby bind ours	selves and each of our heirs,	
executors, administrators, successors and	d assigns, jointly and severally	•	
THE CONDITION OF THIS	OBLIGATION IS SUCH,	Γhat, whereas, said official	
was elected X appointed Com	missioner, District (Name of Office)	to hold this office	
for a term beginning November 17, 20	20 and ending November	17, 2024 and until	
his/her successor is qualified according	to the Constitution and Laws o	f the State of Florida.	
NOW, THEREFORE, If the o	fficial shall faithfully perform	the duties of his/her office	
as provided by law, this obligation is vo	id.		
	Maria G. Marino G. X. Marino G.	Mario	
	(Signature of Office	rial)	
Signed and Sealed this11th	day ofNovember	, 2020 .	
	One Hartford Plaza, Hartf	ord, CT 06155 (Address of Main Surety Company)	
	Hartford Fire Insura		
	200 0-1	(Name of Local Bonding Company)	
	200 Colonial Center F	Address of Local Bonding Company)	
(SEAL)	By X Phyllis X. E	loub	1022 <i>124</i> 2.
(====)		ignature of Licensed Resident Agent)	!NS
	(Social Security	Number of Licensed Resident Agent)	
	Phyllis Clark, Atto	one Name of License Resident Agent	
The decision of the second	1 6	, 20	AATEO 18
The above is approved this			SERBERGE.
Signature:			
Approved by:			

1bond.doc (2/04))

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com

Bond.Claims@thehartford.com call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: A J GALLAGHER RISK MNGMT SVCS INC Agency Code: 21-224940

Χ	Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
	Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Phyllis Clark

of Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBIM1870

Naming Maria G. Marino as Principal,

and State of FL - Secretary of State as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

















Shuby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 13th day of February, 2020, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Noelle Ciccone
My Commission #GG077453

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 11, 2020.

Signed and sealed in Lake Mary, Florida.



















The Hartford Financial Services Group, Inc.

To Our Valued Partners:

In efforts of continuing business during the pendency of the COVID-19 pandemic, The Hartford has authorized its Attorneys-in-Fact to affix the electronic corporate seal in a digital format, in lieu of its traditional raised seal to any bond document issued on its behalf by any such Attorney-in-Fact.

The Hartford agrees and affirms that the digital corporate seal affixed to any bond document is equivalent to its raised corporate seal had it been affixed to the bond document itself.

Effective this 30th day of March, 2020.

The Hartford

Shelby Wiggins, Assistant Secretary

Shuby Wiggins

The Hartford Financial Services Group, Inc. P.O. Box 958461 Lake Mary, FL 32795

P: 888-656-0817 F: 877-257-2166

Surety - Government, Federal and Public Official

The Hartford Fire Insurance Company (hereinafter called the Company)

hereby continues in force its Bond No. 21BSBH05952

in the sum of Two Thousand Dollars (\$2,000.00)

on behalf of Dave Kerner

301 N. Olive Avenue, 12th Floor, West Palm Beach, FL 33401

in favor of Palm Beach County Board of Commissioners

for the (extended) term beginning on November 30, 2020 and ending on November 30, 2024, subject to all the covenants and conditions of said Bond, said bond and this and all continuations thereof being one continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of

Two Thousand Dollars (\$2,000.00)

Jessica Ciccone

IN WITNESS THEREOF, the Company has caused this instrument to be signed by its officers proper for the purpose and its corporate seal to be hereto affixed on November 5, 2020

Hartford Fire Insurance Company

Attorney in Fact

Attest:



Producer Compensation Notice To The Principal

You can review and obtain information on The Hartford's producer compensation practices at www.thehartford.com or at 1-800-592-5717.

Direct Inquiries/Claims to: THE HARTFORD BOND, T-11 One Hartford Plaza Hartford, Connecticut 06155 Bond. Claims@thehartford.com call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

RSONS BY THESE PRESENTS THAT:	Agency Code: 21-224940	
Hartford Fire Insurance Company, a corporation duly org	anized under the laws of the State of Connecticut	
Hartford Casualty Insurance Company, a corporation du	ly organized under the laws of the State of Indiana	
Hartford Accident and Indemnity Company, a corporation	on duly organized under the laws of the State of Connecticut	
Hartford Underwriters Insurance Company, a corporation	on duly organized under the laws of the State of Connecticut	
Twin City Fire Insurance Company, a corporation duly or	ganized under the laws of the State of Indiana	
Hartford Insurance Company of Illinois, a corporation du	aly organized under the laws of the State of Illinois	

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Courtney Gomez

Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBH05952

Naming Dave Kerner as Principal,

and Palm Beach County Board of Commissioners as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.















Joelle L. LaPierre, Assistant Vice President



Shelby Wiggins, Assistant Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 13th day of February, 2020, before me personally came Joelle LaPierre, to me known, who being by me duly swom, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Expires June 20, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November

Signed and sealed in Lake Mary, Florida



















The Hartford Financial Services Group, Inc.

To Our Valued Partners:

In efforts of continuing business during the pendency of the COVID-19 pandemic, The Hartford has authorized its Attorneys-in-Fact to affix the electronic corporate seal in a digital format, in lieu of its traditional raised seal to any bond document issued on its behalf by any such Attorney-in-Fact.

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Effective this 30th day of March, 2020.

The Hartford

Shelby Wiggins, Assistant Secretary

Shuby Wiggins

The Hartford Financial Services Group, Inc. P.O. Box 958461 Lake Mary, FL 32795

P: 888-656-0817 F: 877-257-2166

State of Florida

Secretary of State

Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Public Official Bond

County of Palm Beach	
KNOW ALL MEN BY THES	SE PRESENTS, That we, Maria Sachs
as Principal, and Hartford Fire Ins	(Official's Name) surance Company
as Surety, are bound unto the Governor of	of the State of Florida, and his successors in office, in the
sum of \$2,000	_Dollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors and	d assigns, jointly and severally.
THE CONDITION OF THIS	OBLIGATION IS SUCH, That, whereas, said official
was elected X appointed Cou	nty Commissioner to hold this office (Name of Office)
for a term beginning November 17, 20	and ending November 17, 2024 and until
his/her successor is qualified according t	to the Constitution and Laws of the State of Florida.
NOW, THEREFORE, If the or as provided by law, this obligation is voi	free V
	X (Signature of Official)
Signed and Sealed this 5th	day of
-	One Hartford Plaza, Hartford, CT 06155 (Address of Main Surety Company)
	Hartford Fire Insurance Company
	(Name of Local Bonding Company) 200 Colonial Center Parkway, 5th Flr
(SEAL)	By X Phyllis A. Clark (Address of Local Bonding Company) By X Phyllis A. Clark
()	(Signature of Licensed Resident Agent) RE (NS)
	(Social Security Number of Licensed Resident Agent) Phyllis Clark, Attorney-in-Fact (Type Name of License Resident Agent)
The above is approved this	day of
Signature:	
Approved by:	

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Direct Inquiries/Claims to: THE HARTFORD BOND, T-11 One Hartford Plaza Hartford, Connecticut 06155 Bond.Claims@thehartford.com

call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

RSONS BY THESE PRESENTS THAT:	Agency Code: 21–224940	
Hartford Fire Insurance Company, a corporation d	luly organized under the laws of the State of Connecticut	
Hartford Casualty Insurance Company, a corpora	ation duly organized under the laws of the State of Indiana	
Hartford Accident and Indemnity Company, a co	orporation duly organized under the laws of the State of Connecticut	
Hartford Underwriters Insurance Company, a co	rporation duly organized under the laws of the State of Connecticut	
Twin City Fire Insurance Company, a corporation	duly organized under the laws of the State of Indiana	
Hartford Insurance Company of Illinois, a corpora	ation duly organized under the laws of the State of Illinois	
Hartford Insurance Company of the Midwest, a	corporation duly organized under the laws of the State of Indiana	

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Phyllis Clark

Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBIM1300

Naming Maria Sachs as Principal,

and STATE OF FLORIDA SECRETARY OF STATE - DIVISION OF ELECTIONS as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.













Joelle L. LaPierre, Assistant Vice President

Agency Name: A J GALLAGHER RISK MNGMT SVCS INC



Shelby Wiggins, Assistant Secretary

STATE OF FLORIDA

Lake Marv SS. COUNTY OF SEMINOLE

On this 13th day of February, 2020, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Noelle Ciccone Commission #FF029702 Expires June 20, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November

Signed and sealed in Lake Mary, Florida.



















The Hartford Financial Services Group, Inc.

To Our Valued Partners:

In efforts of continuing business during the pendency of the COVID-19 pandemic, The Hartford has authorized its Attorneys-in-Fact to affix the electronic corporate seal in a digital format, in lieu of its traditional raised seal to any bond document issued on its behalf by any such Attorney-in-Fact.

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Effective this 30th day of March, 2020.

The Hartford

Shelby Wiggins, Assistant Secretary

Shelpy Wiggins

The Hartford Financial Services Group, Inc. P.O. Box 958461 Lake Mary, FL 32795

P: 888-656-0817 F: 877-257-2166

Surety - Government, Federal and Public Official

The Hartford Fire Insurance Company (hereinafter called the Company)

hereby continues in force its Bond No. 21BSBH06057

in the sum of Two Thousand Dollars (\$2,000.00)

on behalf of Mack Bernard

301 N. Olive Avenue, 12th Floor, West Palm Beach, FL 33401

in favor of Palm Beach County Board of Commissioners

for the (extended) term beginning on November 30, 2020 and ending on November 30, 2024, subject to all the covenants and conditions of said Bond, said bond and this and all continuations thereof being one continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of

Two Thousand Dollars (\$2,000.00)

Jessica Ciccone

IN WITNESS THEREOF, the Company has caused this instrument to be signed by its officers proper for the purpose and its corporate seal to be hereto affixed on November 5, 2020

Hartford Fire Insurance Company

Courtney Comoz

Attorney in Fac

Attest:



Producer Compensation Notice To The Principal

You can review and obtain information on The Hartford's producer compensation practices at www.thehartford.com or at 1-800-592-5717.

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com

KNOW ALL PERSONS BY THESE PRESENTS THAT:

 $\it call: \bf 888-266-3488 \ or \ fax: \ 860-757-5835$ Agency Name: A J GALLAGHER RISK MNGMT SVCS INC Agency Code: 21-224940

Χ	Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
	Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Courtney Gomez

of Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBH06057

Naming Mack Bernard as Principal,

and Palm Beach County Board of Commissioners as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins, Assistant Secretary

helpy Wigg

1979 State



Joelle L. LaPierre, Assistant Vice President



STATE OF FLORIDA

ss. Lake Mary

COUNTY OF SEMINOLE

On this 13th day of February, 2020, before me personally came Joelle LaPierre, to me known, who being by me duly swom, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Noelle Ciccone
My Commission #FF029702
Expires June 20, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 5, 2020.

Signed and sealed in Lake Mary, Florida















