

RESOLUTION NO. 2025 R-_____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

of the

SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDING THE SEMINOLE COUNTY ADMINISTRATIVE CODE BY AMENDING SECTION 8.5 (RISK MANAGEMENT EXECUTIVE SETTLEMENT AUTHORITY) BY REPLACING IT IN ITS ENTIRETY WITH SECTION 8.5 (RISK MANAGEMENT SETTLEMENT AUTHORITY) ATTACHED TO AND MADE PART OF THIS RESOLUTION AS EXHIBIT A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Seminole County Ordinance No. 89-28 created the Seminole County Administrative Code; and

WHEREAS, Seminole County Resolution Numbers 89-R-438 and 05-R-151 adopted the Seminole County Administrative Code; and

WHEREAS, the Seminole County Administrative Code needs to be amended from time to time to reflect changes in the administration of County government; and

WHEREAS, currently, settlement authority for claims by and against Seminole County is with the Risk Management Executive Committee, the County Manager, and the Resource Management Department Director or designee, which said designee has historically been the Risk Manager; and

WHEREAS, the Seminole County Administrative Code for Risk Management claim handling is meant to provide for effective and expeditious settlement of certain claims by and against Seminole County; and

WHEREAS, the proposed changes to the Seminole County Administrative Code for Risk Management Settlement Authority will eliminate the Executive Committee and provide a tiered

and streamlined negotiation and settlement authority structure while reserving certain settlement authority to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Seminole County, Florida that:

Section 1. Section 8.5 of the Seminole County Administrative Code is hereby amended by replacing it in its entirety with the amendment attached to and made a part of this Resolution as Exhibit A.

Section 2. This Resolution and the attached Exhibit A will take effect immediately following adoption and will remain in effect until terminated or superseded by further action of the Board.

ADOPTED this _____ day of _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

GRANT MALOY
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
JAY ZEMBOWER, Chairman

Date: _____

Attachment:
Exhibit A: Section 8.5