

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING
STANDARD CONTRACT NO. C-26-81-08-LV BETWEEN THE CITY OF
SUNRISE, FLORIDA AND THE HOWARD E NYHART COMPANY
INCORPORATED” FOR ACTUARIAL AND FINANCIAL SERVICES; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Sunrise requires the services of a qualified independent actuary on an as-needed basis to perform independent actuarial services, financial analyses, and consulting for various City initiatives and projects; and

WHEREAS, these services are necessary to ensure the City has access to accurate, unbiased actuarial expertise when evaluating City services, benefits, and long-term financial obligations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. “Standard Contract No. C-26-81-08-LV between the City of Sunrise, Florida and The Howard E Nyhart Company Incorporated” (Contract) is hereby approved in an amount not to exceed FY 2025-2026 approved budgeted funds, with subsequent years’ expenditures subject to budget approval. A copy of the Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. Because the Contract is for financial advisor services, the City’s formal bidding procedures are waived pursuant to Section 5-173(c)(6) of the Code of the City of Sunrise Florida.

Section 3. The Mayor is authorized to execute the Contract.

Section 4. The Procurement Manager, or designee, is further authorized to take all action necessary to effectuate the Contract.

Section 5. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss