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**EXHIBIT 1**  
**RESOLUTION NO. 2022 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO AUTHORIZE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR BUILDING INSPECTION AND OTHER RELATED SERVICES FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Building Division for the City of Hallandale Beach faces many challenges. In addition to software upgrade requirements which were delayed for many years, the City has for many years faced a staffing shortage; and

**WHEREAS**, the City of Hallandale Beach does not currently have enough plans reviewers, inspectors, and other personnel in-house to handle the high volume of permit applications that are received on a daily basis; and

**WHEREAS**, in order to supplement the number of building division reviewers and inspectors that we currently have working with us, the City currently utilizes outside agreements with both CAP Government, and Calvin Giordano & Associates (CGA), respectively for building services such as plans reviews and inspections. However, due to the shortage of skilled building personnel working for those companies, it has been very difficult for us to access those contracts fully; and

**WHEREAS**, the County maintains an Environmental Protection and Growth Management Department, which includes a Building Code Services Division ("BCSD") that conducts building official, plan review, permit inspections, code enforcement, and other services relating to building. pursuant to the "unique

36 circumstances” and can provide services to the City on a non-guaranteed basis  
37 pursuant to an interlocal agreement authorized pursuant to the unique  
38 circumstances exception to competitive bidding requirements in Section 23-8 of  
39 the City Code; and

40

41 **WHEREAS**, the Mayor and City Commission find that that there are unique  
42 circumstances which warrant waiver of competitive bidding requirements and that  
43 it is in the best interest of the residents to authorize the proposed interlocal  
44 agreement with Broward County for Building inspection and other related services.

45

46 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
47 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

48

49 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

50

51 **SECTION 2.** The Mayor and City Commission find that that there are  
52 unique circumstances which warrant waiver of competitive bidding requirements  
53 and hereby authorize the interlocal agreement with Broward County for Building  
54 inspection and other related services in an amount not to exceed one hundred fifty  
55 thousand dollars (\$150,000) per year for the term of five years from FY 21/22 to  
56 FY 25/26 for a total contract value not to exceed seven hundred and fifty thousand  
57 dollars (\$750,000), and authorize the City Manager to sign all related documents.

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59 **SECTION 3.** This Resolution shall take effect immediately upon its  
60 passage and adoption.

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62 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2021.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

69

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71 \_\_\_\_\_  
JENORGEN M. GUILLEN, CMC

72 CITY CLERK

73

74 APPROVED AS TO LEGAL SUFFICIENCY

75 AND FORM

76

77

78 \_\_\_\_\_  
JENNIFER MERINO

79 CITY ATTORNEY