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**EXHIBIT 1  
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE SERVICES NECESSARY FOR COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT FOR A PERIOD OF FIVE (5) YEARS AT A TOTAL CUMULATIVE COST NOT-TO-EXCEED SIXTY-THREE THOUSAND, ONE HUNDRED AND THIRTY FOUR DOLLARS (\$63,134); AND PROVIDING AN EFFECTIVE DATE.**

18       **WHEREAS**, the National Pollutant Discharge Elimination System (NPDES)  
19 program, administered by the Florida Department of Environmental Protection (FDEP)  
20 under federal Clean Water Act, regulates stormwater discharges from municipal  
21 separate storm sewer systems, and Broward County and its municipalities have  
22 historically operated under a coordinated, countywide approach through interlocal  
23 agreements to ensure consistent compliance with permit requirements, including  
24 water quality monitoring, public education, illicit discharge detection, and annual  
25 reporting; and

26       **WHEREAS**, the City of Hallandale Beach has previously participated in such  
27 agreements to efficiently meet regulatory obligations while benefiting from shared  
28 resources and technical expertise provided by the County; and

29  
30       **WHEREAS**, a new NPDES MS4 permit cycle is being issued by the FDEP,  
31 updating regulatory requirements, enhanced reporting standards, and expanded  
32 programmatic responsibilities, and in order to maintain compliance under the new  
33 permit, participating municipalities must enter an updated Interlocal Agreement with  
34 Broward County; and

35  
36       **WHEREAS**, by partnering with Broward County, the City avoids the higher  
37 costs associated with independently implementing complex regulatory requirements,

38 including water quality monitoring, data analysis, and permit reporting, and reduces  
39 duplication of efforts, improves program efficiency, enhances overall compliance with  
40 environmental regulations, thereby minimizing the risk of costly penalties; and

41

42 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
43 be in the public interest to authorize entering into an Interlocal Agreement with  
44 Broward County to provide services necessary for compliance with the National  
45 Pollutant Discharge Elimination System Municipal Separate Storm Sewer System  
46 (MS4) permit for a period of five (5) years at a total cumulative cost not-to-exceed  
47 Sixty-Three Thousand, One Hundred and Thirty Four Dollars (\$63,134) and authorize  
48 the City Manager to execute relating documents.

49

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

52

53 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are  
54 incorporated herein.

55

56 **SECTION 2. City Manager Authorization.** The Mayor and City  
57 Commission hereby authorize entering into an Interlocal Agreement with Broward  
58 County to provide services necessary for compliance with the National Pollutant  
59 Discharge Elimination System Municipal Separate Storm Sewer System permit for a  
60 period of five (5) years at a total cumulative cost not-to-exceed Sixty-Three Thousand,  
61 One Hundred and Thirty Four Dollars (\$63,134) and authorize the City Manager to  
62 execute relating documents.

63

64 **SECTION 3. Effective Date.** This Resolution shall take effect  
65 immediately upon its passage and adoption.

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69 APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 20\_\_.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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JENNIFER MERINO  
CITY ATTORNEY