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**EXHIBIT 1
RESOLUTION 2022-**

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**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
PAYMENT OF LEGAL FEES INCURRED IN THE LEGAL
DEFENSE OF COMMISSIONER MICHELE LAZAROW;
PROVIDING FOR AN EFFECTIVE DATE.**

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WHEREAS, the Florida Commission on Ethics conducted a preliminary investigation of allegations that Commissioner Michele Lazarow violated Florida Statutes 112.3145, by failing to report a personal liability to a law firm on her 2019 CE Form 1, and Section 112.3148(8) by failing to file a “Quarterly Gift Disclosure” for attorney’s fees paid by the public advocacy organizations which she leads; and

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WHEREAS, Commissioner Lazarow incurred legal fees in the defense of the ethics matter; and

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WHEREAS, the Commission finds that the matter arose from the performance of the official’s duties, as evidenced the charges of violations of the Florida Public Official’s Code of Ethics; and

WHEREAS, the Commission finds that the matter stems from conduct occurring while Commissioner Lazarow carried out her public duties and served a public purpose in filing required disclosure forms; and

WHEREAS, Commissioner Lazarow prevailed against the allegations upon the Commission on Ethic’s determination that they would not proceed with any hearing on the matter; and

WHEREAS, Florida common law affords public officials the right to legal representation at public expense against matters arising out of the performance of their public duties and while serving a public purpose.

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

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SECTION 1. The foregoing “Whereas” clauses are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. The Mayor and City Commission authorize the payment of legal fees in the amount of three thousand six hundred and thirty dollars (\$3,630.00) for the defense of the above specified matter.

SECTION 3. Directions to City Manager. The Mayor and City Commission direct the City Manager to take all necessary steps to effectuate this resolution.

SECTION 4. That this resolution shall be in full force and effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 28th day of November 2022.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ATTORNEY

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND FORM

JENNIFER MERINO
CITY ATTORNEY