

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE CITY TO ENTER INTO A NEW LOAN
7 AGREEMENT #WW061722 TO REPLACE THE
8 UNDISBURSED AMOUNT FROM THE 2018 LOAN
9 AGREEMENT #WW061721 WITH THE FLORIDA
10 DEPARTMENT OF ENVIRONMENTAL PROTECTION TO
11 CONTINUE FUNDING FOR PHASE II OF THE CITY'S INFLOW
12 AND INFILTRATION REHABILITATION PROJECT IN THE
13 AMOUNT OF TWO MILLION, TWO HUNDRED, SIXTY-SEVEN
14 THOUSAND, FOUR HUNDRED AND EIGHTY DOLLARS
15 (\$2,267,480); AND PROVIDING FOR AN EFFECTIVE DATE.
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17

18 **WHEREAS**, the City of Hallandale Beach entered into a loan agreement (WW061721)
19 with the Florida Department of Environmental Protection (FDEP) on November 12, 2018, in
20 the amount of \$3,600,000 to fund environmental water infrastructure improvements under the
21 Hallandale Beach Inflow and Infiltration (I/I) Rehabilitation Project, which the parties amended
22 three times; and
23

24 **WHEREAS**, the City successfully drew down approximately One Million, Three
25 Hundred, Thirty-Two Thousand, Five Hundred and Twenty Dollars (\$1,332,520) in project
26 funding, but the remaining authorized funds were not disbursed before the project's final
27 completion date of November 15, 2021, at which point the loan entered its repayment phase,
28 and FDEP was unable to extend the disbursement period for WW061721; and
29

30 **WHEREAS**, to enable the City to access the remaining approved but undisbursed
31 funds, FDEP has agreed to initiate a new loan agreement (WW061722) effective 2025 to
32 continue support for the same project scope through Phase II of the I/I Rehabilitation work;
33 and
34

35 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
36 public interest to authorize the City to enter into a new loan agreement #WW061722 to
37 replace the undisbursed amount from the 2018 Loan Agreement #WW061721 with the Florida
38 Department of Environmental Protection to continue funding for Phase II of the City's Inflow

and Infiltration Rehabilitation Project in the amount of Two Million, Two Hundred, Sixty-Seven Thousand, Four Hundred and Eighty Dollars (\$2,267,480), and authorize the City Manager to execute relating documents.

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize the City to enter into a new loan agreement #WW061722 to replace the undisbursed amount from the 2018 Loan Agreement #WW061721 with the Florida Department of Environmental Protection to continue funding for Phase II of the City's Inflow and Infiltration Rehabilitation Project in the amount of Two Million, Two Hundred, Sixty-Seven Thousand, Four Hundred and Eighty Dollars (\$2,267,480), and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

74 _____
75 JENORGEN GUILLEN
76 CITY CLERK
77
78
79 APPROVED AS TO LEGAL SUFFICIENCY
80 AND FORM
81
82
83
84 _____
85 JENNIFER MERINO
86 CITY ATTORNEY