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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE AMERICAN PUBLIC WORKS ASSOCIATION (“APWA”) TO COMPLETE THE APWA ACCREDITATION PROCESS FOR AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND THREE HUNDRED DOLLARS (\$11,300) DOLLARS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

15 **WHEREAS**, the City of Hallandale Beach Public Works Department (“Department”) is
16 seeking to obtain accreditation from the American Public Works Association (“APWA”); and
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18 **WHEREAS**, the APWA has developed a self-assessment and accreditation process to
19 enhance the effectiveness of agencies and ensure their competency in the delivery of public
20 works operations and services. The APWA Accreditation process provides a framework for
21 strategic planning; and
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23 **WHEREAS**, during the accreditation process, the Department will gather documentation
24 which may include but is not limited to contracts, agreements, ordinances, organizational charts,
25 and standard operating procedures (SOPs) to support compliance with the various practice areas
26 defined in the program. The Department will identify areas of deficiencies and take corrective
27 measures by developing SOPs, establishing ordinances, and modifying existing processes. The
28 process will last between twelve (12) to thirty-six (36) months based on the Department’s resource
29 availability; and
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31 **WHEREAS**, the cost of the APWA accreditation process is based on a fee structure
32 defined in the application. The City will be charged a fee of \$11,300 to complete the accreditation
33 process; and
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35 **WHEREAS**, the City Administration recommends the City Commission authorize the City
36 Manager to execute a contract with APWA to complete the APWA accreditation process for an
37 amount not to exceed eleven thousand three hundred dollars (\$11,300).

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

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41 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
42 authorize the City Manager to execute a contract with the American Public Works Association
43 ("APWA") to complete the APWA accreditation process for an amount not to exceed eleven
44 thousand three hundred dollars (\$11,300) dollars; and further authorizing the City Manager to
45 execute all related documents to effectuate the contract.

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47 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
48 passage and adoption.

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50 APPROVED AND ADOPTED on _____ day of _____, 2018.

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KEITH LONDON
MAYOR

57 SPONSORED BY: CITY ADMINISTRATION
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59 ATTEST:

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JENORGEN GUILLEN
INTERIM CITY CLERK

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68 APPROVED AS TO LEGAL SUFFICIENCY
69 FORM

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JENNIFER MERINO
CITY ATTORNEY

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