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EXHIBIT 1

ORDINANCE NO. 2024 -

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AMENDING THE ADOPTED BUDGET FOR FY 2023-24 TO
REFLECT THE REVENUES, EXPENDITURES,
APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET
ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING
FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, Section 166.241 authorizes a municipality to amend its adopted budget anytime during the fiscal year or within sixty (60) days after the end of the fiscal year for which the budget applied; and

WHEREAS, Section 166.241 (4)(c) provides the process for a municipality to amend an adopted budget when the amendment will change the expenditures and revenues; and

WHEREAS, the FY 2023-2024 adopted budget did not reflect the revenue, expenditures, appropriations and other miscellaneous adjustments reflected herein; and

WHEREAS, this proposed budget amendment is still within the allotted time pursuant to Florida Statutes; and

WHEREAS, the City Administration proposes that the FY 2023-2024 adopted budget be amended to include the following transactions:

1. Police Pension Legal Settlement – \$74,205. This expenditure will be funded by General Fund reserves;
2. Fire Pension Legal Settlement – \$81,308. This expenditure will be funded by General Fund reserves;
3. Transfer to Capital Project Fund – \$800,000. This expenditure will be funded by General Fund reserves;
4. Transfer to Stormwater Fund – \$293,374. This expenditure will be funded by General Fund reserves;

- 42 5. Transfer to Impact Fee Fund – \$14,950. This expenditure will be funded by
43 General Fund reserves;
44
- 45 6. Atlantic Shores Roadway Improvement Project – \$400,000. This expenditure will
46 be funded by a transfer from the General Fund;
47
- 48 7. Diana Drive Roadway Improvement Project – \$400,000. This expenditure will be
49 funded by a transfer from the General Fund;
50
- 51 8. Transfer to Utility Fund – \$25,334,318. This expenditure will be funded by Utility
52 Revenue Bond Proceeds;
53
- 54 9. Utility Revenue Bond Project Costs – \$30,385,644. This expenditure will be funded
55 by Utility Revenue Bond Proceeds;
56
- 57 10. Bond Issuance Costs – \$555,388. This expenditure will be funded by Utility
58 Revenue Bond Proceeds;
59
- 60 11. Trucks with Tanks – \$293,374. This expenditure will be funded by a transfer from
61 the General Fund;
62
- 63 12. Reimbursement from Revenue Bond Fund – \$25,334,318. This expenditure will be
64 funded by a transfer from the Revenue Bond Fund;
65
- 66 13. Water & Sewer Impact Fee Expenditures – \$2,134,694. This expenditure will be
67 funded by a transfer from the Utility Impact Fee Fund;
68
- 69 14. Impact Fees Revenue – \$14,950. This revenue has a \$0 net effect;
70
- 71 15. Transfer to Utility Fund – \$2,134,634. This expenditure will be funded by Utility
72 Impact Fee Fund reserves;
73

74
75 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
76 interest of the City and its residents to amend the FY 2023-2024 adopted budget as
77 reflected in the attachment; and
78

79 **WHEREAS**, the Mayor and City Commission have determined that this proposed
80 budget amendment is timely under Florida Statutes 166.241 and is being adopted in the
81 same manner as the original adoption of the FY 2023-2024 budget.
82

83 **NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY**
84 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. The foregoing “Whereas” clauses are confirmed as true and incorporated herein.

SECTION 2. Adoption of Budget Amendment. The Mayor and City Commission hereby adopt the budget amendment to the FY 2023-2024 adopted budget as set forth in Attachments A of this ordinance.

SECTION 3. Conflict. All ordinances, parts of ordinances, resolutions, or parts of resolutions in conflict herewith are hereby repealed, to the extent of the conflict.

SECTION 4. Severability. Should any provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any portion thereof, other than the part that is declared to be invalid.

SECTION 5. Effective Date. This Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED on 1st reading, on October 30, 2024.

PASSED AND ADOPTED on 2nd reading, on November 20, 2024.

JOY COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

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JENNIFER MERINO
CITY ATTORNEY