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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 CHANGE
ORDER PURSUANT TO SECTION 23-12 OF THE
HALLANDALE BEACH CODE OF ORDINANCES TO WASTE
CONNECTIONS OF FLORIDA, LLC. IN AN AMOUNT NOT TO
EXCEED EIGHTY FIVE THOUSAND DOLLARS (\$85,000) TO
CONTINUE THE TRANSFER AND DISPOSAL OF SOLID WASTE
AND PROCESSING OF SINGLE STREAM RECYCLABLES; AND
PROVIDING FOR AN EFFECTIVE DATE.**

15 **WHEREAS**, on January 8, 2014, the City Commission adopted Resolution #2014-06
16 approving and executing the 2nd Amendment to the Agreement by and between the City of
17 Hallandale Beach and Progressive Waste Solutions of Florida, Inc., providing for the transfer
18 and disposal of solid waste and processing of single stream recyclables; and
19

20 **WHEREAS**, on June 1, 2016, Waste Connections, Inc. acquired and combined with
21 Progressive Waste Solutions Ltd., the parent company of Progressive Waste Solutions of Florida.
22 Progressive Waste Solutions of Florida, Inc. now operates under the name "Waste Connections
23 of Florida, Inc."; and
24

25 **WHEREAS**, the amount authorized by Resolution #2014-06 for one million one hundred
26 and twenty five thousand dollars (\$1,125,000) for the transfer and disposal of solid waste and
27 processing of single stream recyclables was consistent with average historical expenditures.
28 Purchase Order #20180056 was issued on October 13, 2017; and

29 **WHEREAS**, City Administration anticipates that the total Fiscal Year 17-18 expenditure
30 will require an increase by eighty five thousand dollars (\$85,000) in order to continue to provide
31 for City residents until the end of the fiscal year; and
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33 **WHEREAS**, the Mayor and City Commission have determined it is in the best interest of
34 the City of Hallandale Beach to authorize the additional expenditure in an amount not to exceed
35 \$85,000 to continue to provide for the transfer and disposal of solid waste and the processing of
36 single stream recyclables for City residents until the end of the fiscal year.

37 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**

38 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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40 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated fully
41 herein.

42 **SECTION 2. Authorization of City Manager.** The Mayor and City Commission hereby
43 authorize the City Manager to expend an additional amount not to exceed eighty five thousand
44 dollars (\$85,000) increasing the total expenditure pursuant to Purchase Order #20180056 from
45 one million one hundred and twenty five thousand dollars (\$1,125,000) to one million two hundred
46 ten thousand dollars (\$1,210,000) to provide for the transfer and disposal of solid waste and the
47 processing of single stream recyclables for City residents until the end of the fiscal year.

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

50 APPROVED AND ADOPTED this _____ of _____, 2018.

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KEITH S. LONDON
MAYOR

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58 SPONSORED BY: CITY ADMINISTRATION

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60 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY