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**EXHIBIT 1**  
**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF DAYTONA BEACH, FLORIDA’S AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANT, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND, TWO HUNDRED AND FIFTY DOLLARS (\$107,250) FOR THE UTILITY RATE STUDY FOR FY 2023-27 RATES; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to utilize competitive solicitations for supplies, materials, equipment, and services through vendor agreements with other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

**WHEREAS**, prudent business practices include conducting a utility rate study every three to five years to establish rates sufficient to cover the cost of operating, maintaining, repairing, and financing utility system operations; and

**WHEREAS**, the Finance Department recommends using an outside consultant, Raftelis Financial Consultant, Inc., to conduct the rate study by utilizing the competitively solicited City of Daytona, Florida, (City of Daytona) agreement with Raftelis Financial Consultant, Inc. covering utility rates for fiscal years 2023 through 2027; and

**WHEREAS**, Staff intends to review the current rate structure based on meter size, consumption levels, and customer classification and using industry standard cost allocation methods such as those recommended by the American

Water Works Association may provide an opportunity to ensure equitable rate increases and promote water conservation; and

**WHEREAS**, Raftelis Financial Consultant, Inc. submitted a cost proposal to the City of Hallandale Beach for an amount not to exceed One Hundred Seven Thousand, and Two Hundred and Fifty Dollars (\$107,250) for FY2021-22.

**WHEREAS**, Staff recommends that the Mayor and City Commission authorize the utilization of the agreement between Raftelis Financial Consultant, Inc. and the City of Daytona Beach and approve the cost proposal in an amount to exceed One Hundred Seven Thousand, and Two Hundred and Fifty Dollars (\$107,250) for the FY2021-22 Utility Rate Study of FY 2023-27.

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

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

**SECTION 2.** The Mayor and City Commission hereby authorize utilization of the agreement between Raftelis Financial Consultant, Inc. and the City of Daytona Beach and approve the cost proposal in an amount to exceed One Hundred Seven Thousand, Two Hundred and Fifty Dollars (\$107,250) for the FY2021-22 Utility Rate Study of FY 2023-27, and authorize the City Manager to execute any and all related documents.

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

64 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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JOY F. COOPER  
MAYOR

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71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

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JENORGEN GUILLEN, CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY  
80 AND FORM

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85 JENNIFER MERINO  
86 CITY ATTORNEY