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**EXHIBIT 1  
RESOLUTION NO. 2019 -**

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**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF HALLANDALE BEACH, FLORIDA,  
AUTHORIZING THE CITY MANAGER AUTHORIZING THE  
ADDITIONAL EXPENDITURE IN THE AMOUNT OF TWO  
HUNDRED FORTY NINE THOUSAND FIFTY SIX DOLLARS  
(\$249,056) DOLLARS ON TEMPORARY BUILDING PLAN  
REVIEW AND INSPECTION SERVICES FROM CALVIN,  
GIORDANO & ASSOCIATES, INC. ; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

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**WHEREAS**, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

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**WHEREAS**, The City Manager is authorized through No. 2018-063, to procure inspection and building plan review services on an as needed basis from Calvin, Giordano & Associates, Inc., C.A.P. Government, Inc. and Bureau Veritas, in an amount not to exceed the Building Division budgeted \$623,225; and

**WHEREAS**, the Building Division utilized these services to fill several key positions, including the Building Official position, which was vacant for several months in the beginning of FY 18/19, nearly exhausting the P.O. capacity with paid expenses amounting to \$567,560. Staffing services for the last quarter of FY 2018-19 are estimated at approximately \$234,000, of which, \$55,665 are already encumbered for the services. Staff is seeking an increase of \$180,000 to cover the remaining expenses; and

**WHEREAS**, The Building Division functions under its own Special fund, which has funding available and does not affect the General Fund; and

**WHEREAS**, the City Commission concludes that it is in the best interest of the City of Hallandale Beach to increase purchase order 2019-0757-00 to procure inspection and plan

37 review services to a new total amount not to exceed eight hundred and three thousand two  
38 hundred and twenty five (\$803,225.) dollars for the remainder of fiscal year 2018-2019.

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

42 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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44 **SECTION 2. City Manager Authorization.** City Manager is hereby authorized to  
45 expend a total not to exceed eight hundred and three thousand two hundred and twenty five  
46 (\$803,225.) dollars for temporary building plan review and inspection services from Calvin,  
47 Giordano & Associates, Inc, for FY 18-19.

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49 **SECTION 3. Effective Date.** This resolution shall be effective immediately upon its  
50 adoption.

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52 APPROVED and ADOPTED this \_\_\_\_\_ day of September 2019.

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57 JOY D. ADAMS  
58 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION

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62 ATTEST:

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65 \_\_\_\_\_  
66 JENORGEN M. GUILLEN, CMC  
67 CITY CLERK

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70 APPROVED AS TO LEGAL SUFFICIENCY  
71 FORM

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74 \_\_\_\_\_  
75 JENNIFER MERINO  
76 CITY ATTORNEY