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**EXHIBIT 1**  
**RESOLUTION NO. 2021-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH SHANA PARRY IN RISK MANAGEMENT CLAIM NO: 20-123, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to City Code 24-3 (c), the city manager and city attorney may compromise, settle and pay or collect all claims which may be discharged by payment of an amount not to exceed \$20,000.00 per incident. Such settlements or compromise shall be for all damages claimed for personal injury, property damage, or both; and

**WHEREAS**, the attorney on behalf of Shana Parry has filed a Notice of Claim with the City of Hallandale Beach pursuant to Section 768.28 of the Florida Statutes advising the City that his client sustained property damage and personal injuries as a result of being struck from the rear by a police motor vehicle traveling westbound on Hallandale Beach Boulevard on a slow approach for a stopped red light traffic signal on December 27, 2019; and

**WHEREAS**, the Risk Manager's investigation of this incident determined that the motor vehicle accident resulted in damages to the claimant's vehicle and claimant sustaining alleged personal injuries; and

**WHEREAS**, the medical bills have been submitted to corroborate the injuries sustained by Ms. Parry, which included soft tissue injuries to her back, neck and shoulder which she treated with a chiropractor and orthopedic surgeon; and

36           **WHEREAS**, through pre-litigation negotiations between the Risk Manager and the  
37 attorney for Ms. Parry, the Risk Manager in September, 2020 negotiated the property  
38 damage portion of this incident for sixteen (\$16,000) thousand dollars; and  
39

40           **WHEREAS**, through pre-litigation negotiations between the Risk Manager and the  
41 attorney for Ms. Parry, Risk Manager in December, 2021 negotiated the personal injury  
42 damage portion of this incident subject to City Commission approval for ten (\$10,000)  
43 thousand dollars; and  
44

45           **WHEREAS**, the claimant's attorney has agreed to reduce their demand for  
46 settlement from one hundred ninety-five thousand dollars to a final offer of Ten-Thousand  
47 (\$10,000.00) Dollars; and  
48

49           **WHEREAS**, the City Manager and the City Attorney's maximum authority to  
50 resolve claims for property damage, personal injury, or both is Twenty-Thousand  
51 (\$20,000.00) dollars per incident; and  
52

53           **WHEREAS**, City Commission approval is necessary to approve the proposed  
54 settlement amount of ten-thousand dollars to settle the personal injury damage portion of  
55 this claim which arises out of the same incident; and  
56

57           **WHEREAS**, the Mayor and City Commission being fully advised on the facts of  
58 this matter, believe it is in the best interest of the City to resolve the personal injury portion  
59 of this claim and accept claimant's offer to resolve the personal injury portion of this claim  
60 for Ten-Thousand (\$10,000.00).  
61

62           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
63 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
64

65           **SECTION 1. City Manager and City Attorney Authorization.** The Mayor and  
66 City Commission hereby authorize the City Manager and City Attorney to settle the pre-  
67 litigation personal injury claim portion of Shana Parry Claim No.: 20-123 for the total sum  
68 of Ten-Thousand (\$10,000.00) Dollars, inclusive of attorney fees, in exchange for the  
69 appropriate releases.

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

APPROVED AND ADOPTED this \_\_\_\_ day of January, 2022

\_\_\_\_\_  
JOY F. COOPER  
MAYOR  
SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY