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**EXHIBIT 1**  
**RESOLUTION NO. 2018-**

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**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 MONICA MAKSYLEWICZ IN RISK MANAGEMENT CLAIM NO: 15-151 FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, the claimant, Monica Maksylewicz, was involved in a motor vehicle accident between the city water truck and two other vehicles. Extensive damage was sustained by all three vehicles and all were a total loss; and

**WHEREAS**, claimant was taken to the hospital and subsequently released with a rib fracture and numerous bruises. Total medical bills are approximately \$43,000 of which there is a remaining unpaid balance of \$24,000; and

**WHEREAS**, the Mayor and City Commission have been fully advised of the premises of this claim; and

**WHEREAS**, the City Administration requests authorization to enter into a negotiated settlement amount of fifty two thousand dollars and no cents (\$52,000.00) in exchange for a full release to avoid litigation; and

**WHEREAS**, the Mayor and City Commission, being fully advised of the facts of this matter, believe it is in the best interest of the City to resolve this claim accepts the recommendation of the City Administration.

**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 confirmed as true and incorporated herein.

38           **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and  
39 City Commission hereby authorize the City Attorney and the City Manager to settle the  
40 pre-litigation claim of Monica Maksylewicz, Risk Management file No: 15-151 for the total  
41 sum of \$52,000 inclusive of attorney fees, in exchange for the appropriate release  
42 executed by the complainant.

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

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47           APPROVED AND ADOPTED this \_\_\_\_ day of May, 2018.

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58           SPONSORED BY: CITY ATTORNEY

59           ATTEST:

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JENORGEN M. GUILLEN, INTERIM CITY CLERK

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66           APPROVED AS TO LEGAL SUFFICIENCY  
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JENNIFER MERINO  
73           CITY ATTORNEY

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KEITH S. LONDON  
MAYOR