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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE DONATION OF AN OIL PAINTING VALUED AT FIVE HUNDRED AND FIFTY DOLLARS (\$550) FROM RUTH GONZALEZ; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ART DONATION AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

14 **WHEREAS**, Ruth Gonzalez has offered to donate an oil painting of the City of
15 Hallandale Beach water tower to the City (photo attached as Exhibit A”), valued at five
16 hundred and fifty dollars (\$550); and

17 **WHEREAS**, no goods or services were provided in exchange for said donation;
18 and

19 **WHEREAS**, the Mayor and City Commission find that it is appropriate and in the
20 best interest of the City to accept the donation of the oil painting.

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

23 **SECTION 1. City Commission Acceptance of Donation Award.** The Mayor
24 and City Commission hereby accept the donation of the oil painting valued at five hundred
25 and fifty dollars (\$550).

26 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
27 hereby authorize the City Manager to execute the art donation agreement and all related
28 documents. The City Manager is authorized to take all necessary action to effectuate this
29 project.

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

32 APPROVED AND ADOPTED this _____ day of _____, 2018.
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38 SPONSORED BY: CITY ADMINISTRATION

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40 ATTEST:

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44 MARIO BATAILLE, CMC

45 CITY CLERK

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48 APPROVED AS TO LEGAL SUFFICIENCY

49 AND FORM

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51

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53 JENNIFER MERINO

54 CITY ATTORNEY

KEITH S. LONDON
MAYOR