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

5                                   **A RESOLUTION OF THE MAYOR AND CITY COMMISSION**  
6                                   **OF THE CITY OF HALLANDALE BEACH, FLORIDA,**  
7                                   **APPROVING THE FIRST REVISION TO THE**  
8                                   **EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY;**  
9                                   **AND PROVIDING AN EFFECTIVE DATE.**  
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12                   **WHEREAS**, on January 4, 2017, the City Commission voted to appoint Jennifer  
13 Merino as City Attorney; and  
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15                   **WHEREAS**, a negotiated Employment Agreement was subsequently approved by  
16 the City Commission by way of Resolution 17-14; and  
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18                   **WHEREAS**, the Employment Agreement with Ms. Jennifer Merino contains certain  
19 terms that could be clarified to reflect the requirements of the City's Charter, which governs  
20 the employment and termination of the City Attorney; and  
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22                   **WHEREAS** a revised Employment Agreement is attached as Exhibit "A" for City  
23 Commission consideration and approval.  
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25                   **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
26 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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28                   **SECTION 1. City Commission Approval of City Attorney Employment**  
29 **Agreement.** The Mayor and City Commission hereby approve The First Revision to  
30 Employment Agreement as attached in Exhibit "A", and incorporated herein.  
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32                   **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon  
33 its passage and adoption, and the terms of the First Revision to Employment Agreement  
34 shall remain effective as of February 6, 2017, per Resolution 2017-14.  
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39 APPROVED AND ADOPTED this \_\_\_\_\_ day of January, 2018.  
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41  
42  
43

44 \_\_\_\_\_  
JOY F. COOPER  
45 MAYOR  
46

47 SPONSORED BY: CITY ADMINISTRATION  
48

49 ATTEST:  
50  
51

52 \_\_\_\_\_  
53 MARIO BATAILLE, CMC  
54 CITY CLERK  
55

56 APPROVED AS TO LEGAL SUFFICIENCY AND  
57 FORM  
58  
59

60 \_\_\_\_\_  
61 CITY LABOR COUNSEL IN LIEU OF  
62 CITY ATTORNEY