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EXHIBIT 1
RESOLUTION NO. 2019 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACT WITH REYNOLDS, SMITH AND HILLS, INC TO CONDUCT VULNERABILITY ASSESSMENT AND ADAPTATION PLAN UTILIZING GRANT FUNDS OF SIXTY-SIX THOUSAND (\$66,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.

13 **WHEREAS**, the City has been awarded grant funds by the Florida Department of
14 Environmental Protection in the amount of sixty-six thousand (\$66,000) dollars to conduct a
15 Vulnerability Assessment and Adaptation Plan (VAAP). The VAAP will examine flooding,
16 groundwater resources, shoreline change, and the costs and benefits associated with risks and
17 related resilience strategies. and

18
19 **WHEREAS**, the VAAP scope of work takes place in an eight (8) month time period. All
20 deliverables must be completed by April 30, 2020. Due to the 1-year turnaround time for this
21 grant, the traditional procurement process is not feasible, and

22
23 **WHEREAS**, on March 1, 2017, the City Commission awarded RFP #FY 2015-
24 2016-24, Development of a Sustainability Action Plan (SAP), to Reynolds, Smith and Hills, Inc.
25 (RS&H), and

26
27 **WHEREAS**, the primary objective of the SAP is to provide a 5-year blueprint that
28 tangibly and measurably advances sustainability in the City. The SAP outlines a series of projects
29 to be implemented over a 5-year span, with benefits of these projects realized over a period of 10
30 years and beyond; and

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32 **WHEREAS**, pursuant to Chapter 23, Section 23-8, Unique Circumstances, the City
33 Commission may find unique circumstances to establish that competitive bidding is not in the best
34 interest of the City, and

35
36 **WHEREAS**, City administration recommends entering into a contract with RS&H under
37 Section 23-8 (5) "unique circumstances" of our Procurement Code to conduct the VAAP. The City

38 will utilize grant funds provided by the Florida Department of Environmental Protection in the
39 amount of \$66,000 for this purpose.

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

43
44 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
45 authorize the City Manager to enter into an agreement with Reynolds, Smith and Hills, Inc, to
46 conduct the Vulnerability Assessment and Adaptation Plan in an amount not to exceed sixty-six
47 thousand (\$66,000) dollars.

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

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52 APPROVED AND ADOPTED on this _____, day of September, 2019.

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56 _____
57 JOY D. ADAMS
58 MAYOR

59 ATTEST:

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63 _____
64 JENORGEN M. GUILLEN, CMC
65 CITY CLERK

66
67 APPROVED AS TO LEGAL SUFFICIENCY
68 AND FORM

69
70
71
72 _____
73 JENNIFER MERINO
74 CITY ATTORNEY

75 **FINAL VOTE ON ADOPTION**

Mayor Adams _____
Vice Mayor Javellana _____

Commissioner Butler
Commissioner Lazarow
Commissioner Lima-Taub

