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**EXHIBIT 1
ORDINANCE NO. 2022-**

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AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2023 THROUGH 2027; ESTABLISHING THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.3177(3) of the Florida Statutes and City of Hallandale Beach's Comprehensive Plan Capital Improvement Element requires a five-year schedule of Capital Improvements projects be maintained annually; and

WHEREAS, the intent of the Capital Improvements Program is to act as a guide to delineate the capital projects necessary to meet the overall needs of the City of Hallandale Beach; and

WHEREAS, the Capital Improvements Program is an effective planning tool for the City Commission, management staff, and the public in the evaluation of the City's future needs; and

WHEREAS, the adoption of the Capital Improvements Program is in keeping with the City's Comprehensive Plan, Policy 1.1.4 of the Capital Improvement Element, which states Capital Improvement needs for each individual element of the Comprehensive Plan must be aggregated and listed within the Capital Improvements Element; and

WHEREAS, Staff recommends that the City Commission approve this Ordinance adopting the 5-Year Capital Improvement Plan for fiscal year 2023 through 2027 on First Reading and schedule Second Reading for September 28, 2022.

35 **NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY**
36 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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38 **SECTION 1.** The Capital Improvements Program for Fiscal Year (FY) 2023
39 through FY 2027, attached hereto and made a part hereof, be and the same is hereby
40 adopted.

41 **SECTION 2.** That the first fiscal year (FY 2023) of the Capital Improvements
42 Program is hereby approved as the capital budget of the City of Hallandale Beach in
43 accordance with the Capital Improvements Element of the City's adopted Comprehensive
44 Plan. Actual project authorization and appropriation are subject to approval in the FY
45 2023 Budget.

46 **SECTION 3.** The Capital Improvements Program identifies unfunded capital
47 projects for informational purposes and these unfunded capital projects are supported by
48 the City Commission and City Administration in the event funding is identified, including
49 but not limited to, potential Utility Revenue Bonds, Broward County Surtax funding, State
50 Appropriation Grant funding, etc.

51 **SECTION 4.** All ordinances or portions of the Code of Ordinances of the City of
52 Hallandale Beach in conflict with the provisions of this ordinance shall be repealed to the
53 extent of such conflict.

54 **SECTION 5.** Should any provision of this ordinance be declared by a court of
55 competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance
56 as a whole, or any part thereof, other than the part declared to be invalid.

57 **SECTION 6.** The provisions of this ordinance shall become effective immediately
58 upon adoption.

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62 PASSED AND ADOPTED on 1ST Reading on September 12, 2022.

63 PASSED AND ADOPTED on 2ND Reading on September 28, 2022.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY

FIRST READING VOTE ON ADOPTION

Mayor Cooper	<u>Yes</u>
Vice Mayor Butler	<u>Yes</u>
Commissioner Javellana	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima-Taub	<u>Yes</u>

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Butler	_____
Commissioner Javellana	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

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