

EXHIBIT 1
RESOLUTION NO. 2022 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN INCREASE FOR SERVICES WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, FOR SOLID WASTE TRANSFER AND DISPOSAL AND RECYCLING SERVICES FOR THE FISCAL YEAR 2021-22, AND 2022-23, TO AN ANNUAL ALLOWABLE EXPENDITURE NOT-TO-EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hallandale Beach City Commission entered into an Agreement with the predecessor in interest to Progressive Waste Solutions of Florida, Inc., d/b/a Waste Connections of Florida, on December 6, 2010, for transfer and disposal of solid waste and processing of single stream recyclables for an annual amount not to exceed one million one hundred twenty thousand dollars (\$1,125,000); and

WHEREAS, the Agreement was amended on August 8, 2012 and on January 16, 2014, as approved by the City Commission in Resolution 2014-06; and

WHEREAS, the City has seen an increase in sanitation accounts each year and expects an additional 1,600 tons of waste for disposal for FY2020-21; and

WHEREAS, the City Commission authorized an increase in 2021 to the annual maximum allotment for each of the remaining years of the current term to a not to exceed maximum of one million, five hundred thousand dollars (\$1,500,000) for the services of Progressive Waste Solutions of Florida, Inc; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize an additional increase to the annual maximum allotment by Two Hundred Thousand Dollars (\$200,000) in order to increase the annual allowable expenditure from One Million Five Hundred Thousand Dollars (\$1,500,000) to a not-to-exceed amount of One Million Seven Hundred Thousand Dollars (\$1,700,000) for the services of Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida for the current Fiscal Year 2021-2022 and FY 2022-23, to dispose of solid waste.

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

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42 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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44 **SECTION 2.** The Mayor and City Commission hereby authorize an increase to
45 the annual maximum allotment by Two Hundred Thousand Dollars (\$200,000) in order to
46 increase the annual allowable expenditure from One Million Five Hundred Thousand
47 Dollars (\$1,500,000) to a not-to-exceed amount of One Million Seven Hundred Thousand
48 Dollars (\$1,700,000) for the services of Progressive Waste Solutions of Florida, Inc. D/B/A
49 Waste Connections of Florida for the current Fiscal Year 2021-2022 and FY 2022-23, to
50 dispose of solid waste; and authorize the City Manager to execute all relating documents.

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52 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
53 adoption.

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55 APPROVED AND ADOPTED this ____ day of _____ 20__.

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57
58 _____
59 JOY F. COOPER
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION

62 ATTEST:

63 _____
64 JENORGEN GUILLEN, CITY CLERK

65
66 APPROVED AS TO LEGAL SUFFICIENCY
67 AND FORM

68
69
70 _____
71 JENNIFER MERINO
72 CITY ATTORNEY