

1 EXHIBIT 1

2 RESOLUTION NO. 2022-

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING UTILIZATION OF THE CITY OF DAYTONA  
7 BEACH, FLORIDA’S AGREEMENT WITH RAFTELIS  
8 FINANCIAL CONSULTANT, INC. TO APPROVE A  
9 CHANGE ORDER FOR ADDITIONAL WORK TO SPLIT  
10 THE UTILITY RATE STUDY INTO TWO PHASES, AND TO  
11 PREPARE A BOND FEASIBILITY REPORT REQUIRED  
12 FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF  
13 ONE HUNDRED NINETY-NINE THOUSAND, ONE  
14 HUNDRED NINETY DOLLARS (\$199,190); AND  
15 PROVIDING AN EFFECTIVE DATE.

16  
17 WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements,  
18 (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the  
19 City Manager is authorized to utilize competitive solicitations for supplies, materials,  
20 equipment, and services through vendor agreements with other governmental units, when  
21 the best interests of the City would be served subject to the requirement that any purchase  
22 in excess of \$50,000 requires City Commission approval; and

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24 WHEREAS, prudent business practices include conducting a utility rate study  
25 every three to five years to establish rates sufficient to cover the cost of operating,  
26 maintaining, repairing, and financing utility system operations; and

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28 WHEREAS, on February 16, 2022, the City Commission approved engaging an  
29 outside consultant, Raftelis Financial Consultant, Inc., to conduct a study of utility rates  
30 for fiscal years 2023 through 2027 by utilizing the competitively solicited City of Daytona,  
31 Florida, (City of Daytona) agreement with Raftelis Financial Consultant, Inc.; and

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33 WHEREAS, the finance department seeks approval of a change order for  
34 additional work to split the rate study into two phases, and to prepare a bond feasibility  
35 report required for the issuance of utility revenue bonds in an amount quoted by Raftelis  
36 Financial Consultant, Inc. not to exceed Ninety-One Thousand, Nine Hundred Forty

37 Dollars (\$91,940) for a total not to exceed contract amount of One Hundred Ninety-Nine  
38 Thousand, One Hundred Ninety Dollars (\$199,190), and authorization of the City  
39 Manager to execute any and all related documents.

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

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

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46 **SECTION 2.** The Mayor and City Commission hereby approve a change order for  
47 additional work to split the rate study into two phases, and to prepare a bond feasibility  
48 report required for the issuance of utility revenue bonds in an amount quoted by Raftelis  
49 Financial Consultant, Inc. not to exceed Ninety-One Thousand, Nine Hundred Forty  
50 Dollars (\$91,940) for a total not to exceed contract amount of One Hundred Ninety-Nine  
51 Thousand, One Hundred Ninety Dollars (\$199,190), and authorize the City Manager to  
52 execute any and all related documents.

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54 **SECTION 3.** This Resolution shall take effect immediately upon its passage and  
55 adoption.

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57 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

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63 SPONSORED BY: CITY ADMINISTRATION

64 ATTEST:

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JENORGEN GUILLEN, CITY CLERK

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71 APPROVED AS TO LEGAL SUFFICIENCY  
72 AND FORM

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77 JENNIFER MERINO  
78 CITY ATTORNEY