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**EXHIBIT 1**  
**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PRE-LITIGATION SETTLEMENT WITH TRACY ANN JONES/AMERICAN CREDIT ACCEPTANCE IN RISK MANAGEMENT CLAIM NO: 22-165, FOR PROPERTY DAMAGE, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to City Code 24-3 (c), the city manager and city attorney may compromise, settle and pay or collect all claims which may be discharged by payment of an amount not to exceed \$20,000.00 per incident. Settlements over \$20,000 must be approved by the City Commission; and

**WHEREAS**, the Risk Manager investigation of incident in claim 22-165 has determined that the motor vehicle accident resulted in damages to the claimant's vehicle; and

**WHEREAS**, through negotiations between the Risk Manager and insurance/ financing entity, the Risk Manager negotiated a proposed settlement of property claims for twenty-three thousand three hundred twenty (\$23,320) dollars; and

**WHEREAS**, the Mayor and City Commission being fully advised on the facts of this matter, believe it is in the best interest of the City to resolve the property portion of this claim for twenty-three thousand three hundred twenty (\$23,320).

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

**SECTION 1. City Manager and City Attorney Authorization.** The Mayor and City Commission hereby authorize the City Manager and City Attorney to settle the pre-litigation property damage claim of Tracy Ann Jones Claim No.: 22-165 for the total sum

37 of twenty-three thousand three hundred twenty (\$23,320), in exchange for the appropriate  
38 releases.

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40 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon  
41 its passage and adoption.

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43 APPROVED AND ADOPTED this \_\_\_\_ day of September, 2022

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN GUILLEN, CMC  
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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JOY F. COOPER  
MAYOR