

1 EXHIBIT 1
2 RESOLUTION NO. 2022-

3
4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING THE PRE-LITIGATION
7 SETTLEMENT WITH TRACY ANN JONES/AMERICAN
8 CREDIT ACCEPTANCE IN RISK MANAGEMENT CLAIM
9 NO: 22-165, FOR PROPERTY DAMAGE, IN EXCHANGE
10 FOR THE EXECUTION OF THE APPROPRIATE
11 RELEASE; AND PROVIDING AN EFFECTIVE DATE.
12

13
14 WHEREAS, pursuant to City Code 24-3 (c), the city manager and city attorney
15 may compromise, settle and pay or collect all claims which may be discharged by
16 payment of an amount not to exceed \$20,000.00 per incident. Settlements over \$20,000
17 must be approved by the City Commission; and
18

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

23 WHEREAS, through negotiations between the Risk Manager and insurance/
24 financing entity, the Risk Manager negotiated a proposed settlement of property claims
25 for twenty-three thousand three hundred twenty (\$23,320) dollars; and
26

27 WHEREAS, the Mayor and City Commission being fully advised on the facts of
28 this matter, believe it is in the best interest of the City to resolve the property portion of
29 this claim for twenty-three thousand three hundred twenty (\$23,320).
30

31 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
32 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
33

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

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

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

APPROVED AND ADOPTED this ____ day of September, 2022

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY