

1 EXHIBIT 1

2 RESOLUTION NO. 2016 –

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 THE CITY MANAGER TO EXPEND ADDITIONAL FUNDING IN
6 THE AMOUNT OF THIRTY NINE THOUSAND (\$39,000.00)
7 DOLLARS FOR ADDITIONAL WORK PERFORMED BY
8 MARCUM LLP FOR COMPLETION OF THE ANNUAL
9 FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER
10 30, 2015; AUTHORIZING THE CITY MANAGER TO EXECUTE
11 ALL RELATED DOCUMENTS TO EFFECTUATE THE
12 EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE.
13
14

15 WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
16 purchases of and contracts for equipment, supplies and contractual services, when the estimated
17 cost shall exceed \$50,000.00 shall be based on competitive bids; and
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19 WHEREAS, after the fiscal year 2015 audit, it was discovered that the Ansin Boulevard
20 Grant, CFDA 20.205 (contract ARF74) in the amount of three hundred twenty two thousand
21 (\$322,000.00) dollars was not included in the Schedule of Federal Awards ("SEFD"); and
22

23 WHEREAS, this is a Federal Department of Transportation ("FDOT") program with funding
24 that is passed through to the State of Florida; and
25

26 WHEREAS, this grant meets the criteria to be a major program and should have been
27 tested and reported to the respective agencies on the SEFA in accordance with the Single Audit
28 Act; and
29

30 WHEREAS, the City must take appropriate action to audit the program and include it in
31 the prior fiscal year SEFA; and
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33 WHEREAS, Marcum will perform the additional procedures to audit the program and
34 provide a report on such program as well as revising all the previously filed Single Audit reports
35 by the City; and
36

37 **WHEREAS**, the City Administration request authorization to expend an additional thirty
38 nine thousand (\$39,000.00) dollars for additional work performed by Marcum LLP for the
39 completion of the annual financial report for the period ending September 30, 2015, for revision
40 to the Single Audit and the DOJ audit; and
41

42 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest
43 of the City and its residents to expend an additional thirty nine thousand (\$39,000.00) dollars for
44 additional work performed by Marcum LLP for the completion of the annual financial report for the
45 period ending September 30, 2015, for revision to the Single Audit and the DOJ audit.
46

47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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50 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
51 authorize the City Manager to expend an additional thirty nine thousand (\$39,000.00) dollars for
52 additional work performed by Marcum LLP for the completion of the annual financial report for the
53 period ending September 30, 2015, for revision to the Single Audit and the DOJ audit. The City
54 Manager is further authorized to execute all related documents to effectuate this expenditure.
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56 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
57 passage and adoption.
58

59 APPROVED AND ADOPTED this _____ day of September, 2016.
60
61
62
63

64 _____
65 JOY F. COOPER
66 MAYOR

67 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:
69
70

71 _____
72 MARIO BATAILLE, CMC
73 CITY CLERK

74
75 APPROVED AS TO LEGAL SUFFICIENCY AND
76 FORM
77
78 _____
79 V. LYNN WHITFIELD
80 CITY ATTORNEY