

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
7 THE CITY MANAGER TO EXECUTE AN INTERLOCAL  
8 AGREEMENT WITH BROWARD COUNTY TO IMPLEMENT THE  
9 WATER CONSERVATION INCENTIVES PROGRAM;  
10 AUTHORIZING THE CITY MANAGER TO TAKE ALL  
11 NECESSARY ACTIONS TO EFFECTUATE THE PROGRAM;  
12 AND PROVIDING AN EFFECTIVE DATE.

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14 **WHEREAS**, this agreement is entered into pursuant to Florida Statutes Section 163.01  
15 ("Florida Interlocal Cooperation Act of 1969"); and

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17 **WHEREAS**, in 2008, the Broward Water Resources Task Force was created in  
18 partnership with the Broward County Commission, South Florida Water Management District, and  
19 Broward League of Cities to identify and evaluate potential regional and sub-regional water supply  
20 projects and water conservation opportunities; and

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22 **WHEREAS**, the task force recommended a county wide water conservation and  
23 incentives program to be established to benefit all Broward County residents and water suppliers;  
24 and

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26 **WHEREAS**, the Broward Water Partnership (now renamed "Conservation Pays") was  
27 formed as a regional conservation initiative among Broward County and eighteen (18) municipal  
28 water utilities; and

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30 **WHEREAS**, since the program's inception, the City has awarded three hundred fifteen  
31 (315) rebates, and conserved fifteen million fifty two thousand six hundred (15,052,600) gallons  
32 of water; and

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34 **WHEREAS**, based on the success of the program, the parties now desire to renew the  
35 agreement for an additional five (5) years in order to continue pursuing shared water conservation  
36 goals; and

37           **WHEREAS**, the annual base cost to the City is twelve thousand five hundred seven dollars  
38 (\$12,507.00); and

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40           **WHEREAS**, the City Administration recommends that the Mayor and City Commission  
41 authorize the City Manager to execute the Interlocal Agreement to partner with Broward County  
42 to continue with the Conservation Pays Program; and

43           **WHEREAS**, the Mayor and City Commission conclude that execution of the Interlocal  
44 Agreement to partner with Broward County to continue with the Conservation Pays program is in  
45 the best interest of the City and its residents.

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

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49           **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby  
50 authorize the City Manager to execute the Interlocal Agreement with Broward County to continue  
51 the Conservation Pays Program. The City Manager is authorized to take all necessary action to  
52 effectuate the program.

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

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56           APPROVED and ADOPTED this \_\_\_\_ day of September, 2016

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61       SPONSORED BY: CITY ADMINISTRATION

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

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63       ATTEST:

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66       \_\_\_\_\_  
MARIO BATAILLE, CMC  
67       CITY CLERK

68  
69       APPROVED AS TO LEGAL SUFFICIENCY  
70       AND FORM

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73       \_\_\_\_\_  
V. LYNN WHITFIELD  
74       CITY ATTORNEY