

EXHIBT 1
RESOLUTION NO. 2016 –

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND THE NECESSARY FUNDS, BASED ON THE ESTIMATION OF EXPENSES PREVIOUSLY PROVIDED BY COUNSEL, TO COMPLETE THE EVALUATION AND ASSESSMENT OF THE HIBISCUS ROAD PROJECT INCLUSIVE OF THE RECOMMENDED DESIGN OF A POTENTIAL RIGHT OF WAY IMPROVEMENTS, VALUATION ANALYSIS OF THE LAND NECESSARY FOR PROPOSED RIGHT OF WAY IMPROVEMENTS, INCLUDING POTENTIAL SEVERANCE DAMAGES AND AUTHORIZING OUTSIDE COUNSEL TO RETAIN THE NECESSARY INDUSTRY CONSULTANTS AND UTILIZE SUCH OTHER INTERNAL MEASURES NECESSARY FOR THE PROVIDING AN ANALYSIS AND OPINION ON POTENTIAL BUSINESS DAMAGES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Administration has previously been authorized to explore the construction of a roadway at the current incomplete Hibiscus Road site; and

WHEREAS, the Mayor and City Commission have been provided an estimate of the future costs to complete the proposed design alternative(s) for the proposed extension and infrastructure improvements to Hibiscus Street right of way, analysis and valuation of the land necessary for the right of way infrastructure improvements, including assessment of potential severance damages to remainder property; and

WHEREAS, the City of Hallandale Beach has entered into an agreement pertaining to the non-admissibility of certain documents created and/or facts discovered through the voluntary exchange of documents between the City and certain owners the Gulfstream Race Track land located to the immediate south of the site of the proposed Hibiscus Street right of way infrastructure improvements; and

WHEREAS, the Mayor and City Commission desire to proceed with the due diligence project to the extent of determining the recommended design alternative(s) of the proposed right of way infrastructure improvements, the valuation of such the land as may be necessary to

complete the proposed Hibiscus Street right of way infrastructure improvements, including severance damages; and

WHEREAS, it is imperative that certain other industry consultants be retained and other internal measures are necessary to provide an analysis and opinion on any potential business damages; and

WHEREAS, the Mayor and City Commission have determined that, in order to engage in informed negotiations with the property owner(s), it is in the best interest of the City and its residents to expend the necessary funds to determine the recommended design alternative(s) of the proposed right of way infrastructure improvements, the valuation of such the land as may be necessary to complete the proposed Hibiscus Street right of way infrastructure improvements, including severance damages and to obtain an analysis and opinion on any potential business damages.

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to expend the necessary funds, based on the estimation of expenses previously provided by counsel, to determine the recommended design alternative(s) of the proposed right of way infrastructure improvements, the valuation of such the land as may be necessary to complete the proposed Hibiscus Street right of way infrastructure improvements, including severance damages, and authorizing the City Manager to retain, through the outside counsel, the necessary industry consultants and utilize the necessary internal measures to provide an analysis and opinion on potential business damages.

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

APPROVED AND ADOPTED this ____ day of September, 2016.

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SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY

JOY F. COOPER
MAYOR