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EXHIBIT 1
RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC TO PROVIDE PROJECT ACCOUNTANT SERVICES FOR THE OFFICE OF CAPITAL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000) DOLLARS FOR TWELVE (12) MONTHS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Office of Capital Improvement oversees the design and construction of the Parks Master Plan projects and the Main Fire Station Projects; and

WHEREAS, the total project costs under the responsibility of the Office of Capital Improvement are estimated over Seventy Million (\$70,000,000.00) Dollars; and

WHEREAS, to provide fiscal oversight for the project funds and ensure compliance with monitoring and reporting of the bond and capital projects dollars, the City wishes to engage the services of a Project Accountant to work with the Office of Capital Improvement to oversee the financial accounting of the department; and

WHEREAS, this position will act as a support service and not supplant the role of the Finance Department, but rather an additional check and balance, whose sole responsibility is the oversight of the funds; and

WHEREAS, Barbara Hastings of Government & ERP Implementation Services LLC brings over twenty (20) years of experience within the public government finance sector; and

WHEREAS, she is a Certified Public Accountant (CPA) and has worked full time with over five (5) cities in various positions from Finance and Administrative Services Director to Assistant Finance Director, and within those capacities, Ms. Hastings has direct experience and extensive knowledge of project accounting, oversight of capital projects and the rules and regulations for the accounting, reporting, and expending of bond dollars; and

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MARIO BATAILLE, CMC

82 CITY CLERK

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85 APPROVED AS TO LEGAL SUFFICIENCY AND
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V. LYNN WHITFIELD

92 CITY ATTORNEY