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EXHIBIT 1
RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RONALD L. BOOK, P.A.. TO PROVIDE STATE LOBBYIST SERVICES IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) FOR THE 2016-2017 FISCAL YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2011, the City of Hallandale Beach released RFP#2010-2011-014 for State Lobbyist Services. The City Commission awarded the Request for Proposal (RFP) to Ronald L. Book, P.A. on October 17, 2011; and

WHEREAS, the initial contract period set forth in the RFP was one (1) year term, commencing upon award by the City Commission, with four (4) additional one-year renewal terms, which are contingent upon satisfactory performance of the services and available funding. At this time, all renewal terms have expired; and

WHEREAS, the City would not have its interests adequately represented during the 2017 Legislative Session without lobbyist services; and

WHEREAS, City Administration seeks City Commission approval to engage Ronald L. Book, P.A. for an additional one year term for the 2017 Legislative Session; and

WHEREAS, immediately following the 2017 State Legislative Session, staff will release and Request for Proposal for State Lobbyist Services to commence the 2017-2018 Fiscal year, for a one (1) year term, commencing upon award by the City Commission, with four (4) additional one-year renewal terms; and

WHEREAS, pursuant to section 23-8(5), under unique circumstances, the City Commission may find that competitive bidding is not in the best interest of the city. Section 23-

8(2) professional services, requires commission approval for professional services valued in excess of twenty five thousand (\$25,000) dollars; and

WHEREAS, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

SECTION 1. Mayor and City Commission finding of unique circumstances. The Mayor and City Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8 (5) of the City of Hallandale Beach Code of Ordinances.

SECTION 2. Authorization of City Manager. The Mayor and City Commission hereby authorize the City Manager to execute the attached agreement, in substantially the same form, with the Ronald L. Book, P.A. for the 2016-2017 Fiscal Year in an amount not to exceed fifty thousand (\$50,000.00) Dollars.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ___ day of December, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

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V. LYNN WHITFIELD
CITY ATTORNEY