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EXHIBIT 1

RESOLUTION NO. 2017 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS
TO THE 2017-2018 CONSTITUTION REVISION
COMMISSION; SUPPORTING THE PROTECTION OF
MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS
OF THE FLORIDA LEAGUE OF CITIES, INC.;
SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE
OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN
HAYNIE; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Section 2 of Article XI of the Florida Constitution establishes and describes the duties, powers, structure, and function of the Constitution Revision Commission (CRC); and

WHEREAS, the CRC meets every twenty (20) years, is next scheduled to meet in 2017 for the third (3) time in the State's history, and will review and recommend changes to Florida's constitution that may appear on the 2018 General Election ballot for the consideration of Florida's votes; and

WHEREAS, the CRC is comprised of thirty seven (37) members; the Attorney General of Florida, fifteen (15) members appointed by the Governor, nine (9) members appointed by the Speaker of the House, nine (9) members appointed by the Senate President, and three (3) members appointed by the Chief Justice of the Florida Supreme Court; and

WHEREAS, the City of Hallandale Beach is a member of the Florida League of Cities, Inc.; and

WHEREAS, the Florida League of Cities, Inc. (FLC), was created in 1922 to work for the general improvements of its members, Florida's municipal governments; and

38 **WHEREAS**, the FLC believes local self-government is the keystone to American
39 democracy and constitutional municipal home rule authority should be protected and
40 expanded; and

41
42 **WHEREAS**, municipalities are the only optional form of government, created
43 primarily to serve the needs and desires of its citizens; and

44
45 **WHEREAS**, municipalities are the governments closest to the people and are
46 governed by the citizens who have distinguished themselves as public servants; and

47
48 **WHEREAS**, the more than two thousand (2,000) municipal elected officials,
49 representing the four hundred twelve (412) cities that comprise the FLC and account for
50 more than ten (10) million Floridians, recognize the CRC will weigh in on a variety of
51 proposals that potentially affect municipal home rule authority and the ability of city officials
52 to respond to the needs and conveniences of their citizens; and

53
54 **WHEREAS**, the FLC finds it is necessary to have municipal representation on the
55 CRC to ensure that local perspectives and concerns are adequately voiced before the
56 CRC; and

57
58 **WHEREAS**, the Mayor and City Commission of the City of Hallandale Beach
59 supports the positions of the Florida League of Cities relating to municipal representation
60 on the Constitution Revision Commission.

61
62 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
63 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

64
65 **SECTION 1.** The Mayor and City Commission of the City of Hallandale Beach
66 respectfully requests that Governor Rick Scott, Florida House Speaker Richard Corcoran,
67 and Florida Senate President, Joe Negron appoint municipal elected officials to serve on
68 the 2017-2018 Constitution Revision Commission (CRC).

69
70 **SECTION 2.** The Mayor and City Commission of the City of Hallandale Beach

71 supports the appointment of Florida League of Cities President, Boca Raton Mayor Susan
72 Haynie, as a member of the 2017-2018 CRC.

73
74 **SECTION 3.** The Mayor and City Commission of the City of Hallandale Beach
75 urges the Constitution Revision Commission to adopt proposals that protect municipal
76 home rule authority and restrict unfunded state mandates.

77
78 **SECTION 4.** The City Clerk shall forward an executed copy of this Resolution to
79 Governor Rick Scott, Florida House Speaker Richard Corcoran, and Florida Senate
80 President Joe Negron, and the Chair of the Constitution Revision Commission (CRC),
81 once designated.

82
83 **SECTION 5.** This Resolution shall take effect immediately upon its passage and
84 adoption.

85
86 APPROVED AND ADOPTED this ____ day of January, 2017.

87
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91 _____
92 JOY F. COOPER
93 MAYOR

94 SPONSORED BY: MAYOR JOY F. COOPER

95
96 ATTEST:

97
98
99 _____
100 MARIO BATAILLE, CMC
101 CITY CLERK

102
103 APPROVED AS TO LEGAL SUFFICIENCY AND
104 FORM

105
106
107 _____
108 ANDRE MCKENNEY
109 INTERIM CITY ATTORNEY