

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 APPROVING CITY MANAGER EMPLOYMENT
8 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
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11 WHEREAS, on January 4, 2017, the City Commission voted to appoint Roger
12 Carlton as City Manager and appointed a negotiations committee comprised of Vice Mayor
13 Keith London, Interim Human Resources Director Radu Dodea and special counsel
14 Steven Zerkowitz to negotiate an Employment Agreement and to bring back for City
15 Commission consideration and approval; and
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17 WHEREAS, the negotiations committee has negotiated a tentative Employment
18 Agreement with Mr. Roger Carlton which is attached as Exhibit "2" for City Commission
19 consideration and approval; and
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21 WHEREAS, the provisions set forth in the Employment Agreement reflect the
22 terms and conditions under which Mr. Roger Carlton has agreed to serve in the role of
23 City Manager.

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

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28 **SECTION 1. City Commission Approval of City Manager Employment**
29 **Agreement.** The Mayor and City Commission hereby approve Employment Agreement
30 as attached in Exhibit "2", and incorporated herein by this reference.
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32 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
33 its passage and adoption, and the terms of the City Manager Employment Agreement
34 shall become effective on February 6, 2017.

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36 APPROVED AND ADOPTED this ____ day of January, 2017.
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JOY F. COOPER
MAYOR

SPONSORED BY: CITY COMMISSION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY