

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 ATTORNEY EMPLOYMENT  
8 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.  
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11 WHEREAS, on January 4, 2017, the City Commission voted to appoint Jennifer  
12 Merino as City Attorney 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 Ms. Jennifer Merino 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 Ms. Jennifer Merino has agreed to serve in the role of  
23 City Attorney.  
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25 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY  
26 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

27 **SECTION 1. City Commission Approval of City Attorney Employment**  
28 **Agreement.** The Mayor and City Commission hereby approve Employment Agreement  
29 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 Attorney Employment Agreement shall  
34 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 ADMINISTRATION

ATTEST:

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MARIO BATAILLE, CMC  
CITY CLERK  
APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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ANDRE MCKENNEY  
INTERIM CITY ATTORNEY