

1 EXHIBIT 1
2 RESOLUTION NO. 2017-
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING
6 MONETARY DONATION FROM BROWARD COUNTY IN THE
7 RECEIPT AMOUNT OF ONE HUNDRED THOUSAND
8 (\$100,000.00) DOLLARS TOWARDS THE PURCHASE OF
9 SMART TECHNOLOGY FOR THE CITY'S AUSTIN HEPBURN
10 CENTER AFTERSCHOOL TECHNOLOGY PROGRAM;
11 AUTHORIZING THE CITY MANAGER TO EXECUTE THE
12 AGREEMENT AND ALL RELATED DOCUMENTS; AND
13 PROVIDNG FOR AN EFFECTIVE DATE.
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16 WHEREAS, Out-of-School-Time programming is a core service of the Human Services
17 Department; and
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19 WHEREAS, the Friends of the Hepburn Center Afterschool Tutorial Enrichment Program
20 (ASP) supports working families who desire a safe and enriching environment for their children;
21 and
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23 WHEREAS, ASP serves approximately one hundred seventy five (175) students ages 5
24 to 12, living in families with very low to low income, attending and/or residing in the attendance
25 boundary of Gulfstream Academy of Hallandale Beach K-8, a Title I School where ninety one
26 (91%) percent of the students qualify for free and/or reduced lunch; and
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28 WHEREAS, the School Improvement Plan (SIP) identified a number of barriers including
29 outdated technology; and
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31 WHEREAS, at the September 15, 2016, Broward County Board of County Commission
32 Budget Hearing No. 1, the Board voted to allocate one hundred thousand (\$100,000.00) dollars
33 toward the Austin Hepburn Center Afterschool Technology Program; and
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35 WHEREAS, on January 10, 2017, Broward County Agenda Item No. 19, the Broward
36 County Board of County Commissioners authorized the County Administrator to enter into an
37 agreement with the City for the acceptance of the donation award of one hundred thousand
38 (\$100,000.00) dollars towards the purchase of computer technology for the Austin Hepburn
Center Afterschool Technology Program; and

WHEREAS, no goods or services were provided in exchange for said donation; and

WHEREAS, the Mayor and City Commission find that it is appropriate and in the best interest of the City to accept the gracious donation award in the amount of one hundred thousand (\$100,000.00) dollars towards the purchase of computer technology for the Austin Hepburn Center Afterschool Technology Program.

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

SECTION 1. City Commission Acceptance of Donation Award. The Mayor and City Commission hereby accept the gracious donation award in the amount of one hundred thousand (\$100,000.00) dollars towards the purchase of computer technology for the Austin Hepburn Center Afterschool Technology Program.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to execute the award agreement and all related documents. The City Manager is authorized to take all necessary action to effectuate this project.

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

APPROVED AND ADOPTED this ____ day of January, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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79 _____
MARIO BATAILLE, CMC

80 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY

83 AND FORM

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88 _____
ANDRE MCKENNEY

89 INTERIM CITY ATTORNEY

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