

1 EXHIBIT 1

2 RESOLUTION 2017 –

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
5 REIMBURSEMENT OF LEGAL FEES INCURRED IN THE  
6 SUCCESSFUL LEGAL DEFENSE OF VICE MAYOR LONDON IN  
7 MATTERS BEFORE THE BROWARD INSPECTOR GENERAL  
8 AND THE BROWARD STATE ATTORNEY’S OFFICE;  
9 PROVIDING FOR AN EFFECTIVE DATE.

10  
11 WHEREAS, the Broward Office of the Inspector General investigated allegations that Vice  
12 Mayor Keith London was in violation of the City Charter of Hallandale Beach with respect to his  
13 use of City equipment; and

14 WHEREAS, the Broward State Attorney’s Office investigated allegations that Vice Mayor  
15 London was in violation of the Florida Sunshine Laws during meetings of the City Commission;  
16 and

17 WHEREAS, Vice Mayor London incurred legal fees in the defense of these matters; and

18 WHEREAS, the Commission finds that the matters arose from the performance of the  
19 official’s duties; and

20 WHEREAS, the Commission finds that the matters stem from conduct occurring while the  
21 Vice Mayor carried out his public duties and served a public purpose; and

22 WHEREAS, the Vice Mayor successfully defended against the allegations and the matters  
23 are now closed; and

24 WHEREAS, Florida common law affords public officials the right to legal representation at  
25 public expense against matters arising out of the performance of their public duties and while  
26 serving a public purpose.

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

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31 SECTION 1. The foregoing “Whereas” clauses are hereby made a specific part of this  
32 Resolution upon adoption hereof.

33 SECTION 2. The Mayor and City Commission authorize the reimbursement of legal fees  
34 in the amount of eleven thousand four hundred five (\$11,405.00) dollars for the defense of the

above specified matters to be paid from the funds budgeted for outside counsel for the City Attorney's Office.

**SECTION 3. Directions to City Manager and City Clerk.** The Mayor and City Commission direct the City Manager to take all necessary steps to effectuate this resolution and direct the Clerk to cause a copy of this resolution to be forwarded to all appropriate parties.

**SECTION 4.** That this resolution shall be in full force and effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of March, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ATTORNEY

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY