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EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BROWARD REGIONAL HEALTH PLANNING COUNCIL FOR THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES INITIATIVE IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND AND FIVE HUNDRED (\$38,500) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(2), Professional Services, of the City of Hallandale Beach Code of Ordinances, contracts for professional services involving peculiar skill, ability, experience or expertise, which are in their nature unique and not subject to competitive bidding, are exempt from the competitive bidding requirements of this article however, a formal written contract, approved by the commission, shall be required for all such contracts in excess of twenty-five thousand (\$25,000.00) dollars; and

WHEREAS, as part of the FY 2017 budget, the City Commission approved forty thousand (\$40,000) dollars in funding for the Communities for a Lifetime, AARP Network of Age-Friendly Community Initiative; and

WHEREAS, the City seeks to engage the services of a consultant to manage the program, including, but not limited to, establishing a Citizen's Advisory Group, conducting comprehensive needs assessment, and developing a three-year action plan; and

WHEREAS, the Broward Regional Health Planning Council offers fifteen (15) community assistance programs and has significant experience; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the residents and the administration of the City of Hallandale Beach to execute a professional services agreement with the Broward Regional Health Planning Council in an amount not to exceed thirty-eight thousand and five hundred (\$38,500) dollars.

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

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SECTION 1. City Manager Authorization.

The Mayor and City Commission hereby authorize the City Manager to execute a professional services agreement with the Broward Regional Health Planning Council in an amount not to exceed thirty-eight thousand and five hundred (\$38,500) dollars.

SECTION 2.

This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of April, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY