

EXHIBIT 1
RESOLUTION NO. 2017 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING THE WAIVER OF A RESIDENTIAL MINOR
PERMIT FEE FOR THOSE REPLACING TOILETS VIA THE
BROWARD WATER PARTNERSHIP CONSERVATION
PAYS TOILET REBATE PROGRAM; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the City of Hallandale Beach, and seventeen (17) other municipalities adopted the Broward Water Partnership's Conservation Pays program Agreement for a five (5) year term (2011-2016) in 2011; and

WHEREAS, the program provides incentives for retrofitting existing fixtures with new, high efficiency plumbing fixtures through offers of free water-saving fixtures and rebates; and

WHEREAS, residents who replace their toilets in this manner are eligible for rebates of up to one hundred (\$100.00) dollars per toilet. The City of Hallandale Beach allocates ninety nine (99) toilet rebates per fiscal year; and

WHEREAS, the value of the rebate is significantly hampered by the fifty (\$50.00) dollar fee for a residential minor permit, resulting in fewer replacements of low efficiency toilets; and

WHEREAS, in accordance with Section 10-61, Fees, of the City of Hallandale Beach Code of Ordinances, service or user charges or fees shall be set or amended by a Resolution of the City Commission; and

WHEREAS, the City Administration recommends waiver of the fifty (\$50.00) dollar residential minor permit fee for residents, businesses and non-profits in the City of Hallandale Beach that replace their toilets via the Broward Water Partnership's Conservation Pays Toilet Rebate Program.

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

SECTION 1. The foregoing “whereas” clauses are incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the waiver of the fifty (\$50.00) dollar residential minor permit fee for residents, businesses and non-profits in the City of Hallandale Beach that replace their toilet/s via the Broward Water Partnership’s Conservation Pays Toilet Rebate Program.

SECTION 3. Effective Date. This resolution shall become effective immediately upon its passage.

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 AND
FORM

JENNIFER MERINO
CITY ATTORNEY