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EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT ADDITIONAL LANDSCAPE IMPROVEMENTS OR TO MODIFY AN IMPROVEMENT ON HALLANDALE BEACH BOULEVARD BOUNDED BY N.E./S.E. 1ST AVENUE AND S.E. 2ND TERRACE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (“FDOT”) requires the execution of a Maintenance Memorandum of Agreement (MMOA) prior to issuance of a permit to perform construction in the right-of-way of State Roads; and

WHEREAS, FDOT has jurisdiction over State Roads A1A, 5 (U.S. 1), 9 I-95), 824 (Pembroke Road) and 858 (Hallandale Beach Boulevard); and

WHEREAS, the City entered into an Inclusive Maintenance Agreement with FDOT on March 29, 2013 in order to outline the maintenance of landscape improvements by the City on various State Roads, including Hallandale Beach Boulevard; and

WHEREAS, an amendment to the 2013 agreement was authorized on March 19, 2014. This amendment was necessary for additional landscape improvements to Hallandale Beach Boulevard; and

WHEREAS, the City and FDOT now seek to enter into a third (3rd) amendment to add additional landscape to Hallandale Beach Boulevard, and construct additional landscape improvements or to modify an improvement on Hallandale Beach bounded by N.E./S.E. 1st Avenue and S.E. 2nd Terrace; and

WHEREAS, these improvements have been requested by Barnett’s Hardware in order to split the existing median to allow for traffic to make a left hand turn on to S.E. 2nd Avenue when traveling westbound on Hallandale Beach Boulevard; and

77 ATTEST:

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MARIO BATAILLE, CMC

83 CITY CLERK

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85 APPROVED AS TO LEGAL SUFFICIENCY

86 AND FORM

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JENNIFER MERINO

92 CITY ATTORNEY