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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 TO THE
CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE,
AS MIGHT BE NEEDED DURING THE SUMMER RECESS, FOR BIDS,
CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING
AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Administration seeks City Commission delegation of authority to the City Manager or his designee, to approve items above the City Manager's purchasing authority during the summer recess, should the need to do so arise; and

WHEREAS, this request is made with the understanding that staff will bring forth a resolution ratifying the City Manager's approvals during the first regular City Commission meeting in August, 2017; and

WHEREAS, the City Commission's summer recess has been scheduled from July 1 – July 31; and

WHEREAS, this change is to provide continuity of City operations during such time, staff is requesting City Commission delegation of authority to the City Manager, or his designee, to negotiate agreements and approve items such as bids, award of contracts, and/or construction change orders above his purchasing authority; and

WHEREAS, the approval will be for projects for which appropriations have already been approved by the City Commission; and

WHEREAS this delegation of authority will be only for the summer recess, and staff will bring forth a resolution ratifying City Manager's approvals during the first regular City Commission meeting in August; and

WHEREAS, this authority change will be used judiciously, and after consultation with the City Attorney and Procurement Director; and

39 **WHEREAS**, the City Administration request delegation authority to the City Manager, or
40 his designee, to negotiate and approve, as might be needed during the summer recess, for bids,
41 contracts and/or change orders above his purchasing authorizing after consultation with the City
42 Attorney and Procurement Director; and
43

44 **WHEREAS**, the Mayor and City Commission have determined to maintain continuity of
45 City operations during such time, delegation of authority to the City Manager or his designee is in
46 the best interest of the City and its residents.
47

48 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
49 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
50

51 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
52 authorize the delegation of authority to the City Manager or his designee to negotiate and approve
53 as might be needed during the summer recess for bids, contracts and/or change orders above
54 his purchasing authority.
55

56 **SECTION 2.** This Resolution shall take effect immediately upon its passage and
57 adoption.
58

59 APPROVED AND ADOPTED this ____ day of June, 2017.
60

61 _____
62 JOY F. COOPER
63 MAYOR

64 SPONSORED BY: CITY ADMINISTRATION

65 ATTEST:
66

67 _____
68 MARIO BATAILLE, CMC
69 CITY CLERK
70

71 APPROVED AS TO LEGAL SUFFICIENCY
72 FORM
73

74 _____
75 JENNIFER MERINO
76 CITY ATTORNEY