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EXHIBIT 1

ORDINANCE NO. 2017 -

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR
2016-2017 TO REFLECT THE REVENUE, EXPENDITURES,
APPROPRIATIONS AND RELATED TRANSACTIONS
ASSOCIATED WITH THE STATE REVOLVING LOAN
AGREEMENT #WW061720; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Section 166.241 authorizes a municipality to amend its adopted budget anytime during the fiscal year or within sixty (60) days after the end of the fiscal year for which the budget applied; and

WHEREAS, on May 21, 2014, the City Commission approved Resolution 2014-48, authorizing the City to submit the Facilities Plan to the Florida Department of Environmental Protection for approval and initiative of the State Revolving Fund process; and

WHEREAS, on December 2, 2015, Ordinance No. 2015-16 was approved for the State Revolving Fund loan program, authorizing the City Administration to make findings, authorize the loan application and agreement, establish pledged revenues, designate authorized representatives for the loan; and

WHEREAS, the City and FDEP executed the loan agreement for the total amount of state financial assistance of five hundred fifty thousand (\$550,000.00) dollars; and

WHEREAS, the City Administration proposes that the FY 2015-2016 adopted budget be amended to include the revenue, expenditures and related transactions associated with the State Revolving Loan Agreement #WW061720 in the amount of five hundred fifty thousand (\$550,000.00) dollars; and

WHEREAS, this budget amendment will increase the FY 2016-2017 adopted budget as indicated in Exhibit 5 of this ordinance; and

39
40 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
41 interest of the City and its residents to amend the FY2016-2017 adopted budget as
42 reflected in the attachments; and
43

44 **WHEREAS**, the Mayor and City Commission have determined that this proposed
45 budget amendment is timely under Florida Statutes 166.241 and is being adopted in the
46 same manner as the original adoption of the FY2016-2017 budget.
47

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

50
51 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.
52

53 **SECTION 2. Adoption of Budget Amendment.** The Mayor and City
54 Commission hereby adopt the budget amendment to the FY 2016-2017 adopted budget
55 as set forth in Exhibit 5 of this ordinance.
56

57 **SECTION 3. Conflict.** All ordinances, parts of ordinances, resolutions, or parts
58 of resolutions in conflict herewith are hereby repealed, to the extent of the conflict.
59

60 **SECTION 4. Severability.** Should any provision of this Ordinance be declared by
61 a court of competent jurisdiction to be invalid, such decision shall not affect the validity of
62 this Ordinance as a whole or any portion thereof, other than the part that is declared to be
63 invalid.
64

65 **SECTION 5. Effective Date.** This Ordinance shall take effect immediately upon
66 adoption.
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68 PASSED AND ADOPTED on 1st reading, on _____, 2017.
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70 PASSED AND ADOPTED on 2nd reading, on _____, 2017.
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72 EFFECTIVE DATE _____.
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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY