

**EXHIBIT 1**  
**RESOLUTION 2017 -**

**A RESOLUTION OF THE MAYOR AND CITY  
COMMISSION OF THE CITY OF HALLANDALE BEACH,  
FLORIDA, SUPPORTING THE JUNE 15, 2017, JOINT  
POSITION STATEMENT OF THE BROWARD COUNTY  
CHIEFS' OF POLICE ASSOCIATION AND THE FIRE  
CHIEFS' ASSOCIATION OF BROWARD COUNTY  
REGARDING CONSOLIDATED E-911  
COMMUNICATIONS SYSTEM; ADOPTING  
RECOMMENDATIONS FOR CHARTER AMENDMENTS;  
PROVIDING FOR DISTRIBUTION; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, on February 1, 2013, the Broward County Consolidated Communications Implementation Advisory Board (the "I Board"), designed and approved by the County Commission, issued a detailed report and recommendation regarding the implementation of a consolidated E-911 communications system; and

**WHEREAS**, the Broward County Board of County Commissioners formed the Broward County Consolidated Communications Committee (BCCCC) which had its first meeting on February 12, 2015; and

**WHEREAS**, on September 30, 2015, the first year of transition to a consolidated and regional E-911 communications system was completed; and

**WHEREAS**, as a result of consolidation of E-911 communications, during the first year of performance, there have been some very important successes:

- Consolidated eleven (11) separate PSAPs into three (3) PSAPs, all of which have the capacity to "talk" to each other and to shift call handling and dispatching responsibilities depending on loads and needs; Consolidated into three (3) PSAPs with significant structural and redundancy protections not previously available across all eleven (11) prior centers;
- The virtual elimination of call transfers related to misdirected calls within the

38 system. Misdirected calls and calls transfer still occur far too often as a result  
39 of the lack of consolidation with the two (2 )independent centers;  
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- 41 • For the first time in Broward County history, there is a transparent performance  
42 reporting process each month across the regional E-911 system, representing  
43 over 2 million E-911 calls annually; or 7,000/day (91.56% of all E- 911 calls  
44 within Broward County);  
45
- 46 • The Quality Control efforts to address root-cause analysis have provided  
47 opportunities to implement operational improvements across the entire  
48 regional system;  
49
- 50 • The introduction of a new generation CAD system has provided for  
51 improvements to call taking, call handling and dispatching functions.  
52
- 53 • A new joint police and fire operational review committee has been created; and  
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55 **WHEREAS**, although the BCCC may be sunset, the institutionalization of the engagement  
56 transparency features of such a Committee furthers the goals of the Regional E911  
57 Communications System; and  
58  
59

60 **WHEREAS**, despite significant and important successes, the Broward County Chiefs of  
61 Police Association and the Fire Chiefs Association of Broward County have issued a Joint  
62 Statement regarding recommendations for the consolidated E-911 communications system, a  
63 copy of which is attached hereto and incorporated herein as Exhibit "A"; and  
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65 **WHEREAS**, the respective Chiefs Associations represent the operational interests of  
66 thousands of public safety personnel who serve as first responders throughout Broward County;  
67 and

68 **WHEREAS**, the respective Chiefs Associations have been strongly supportive of the E-  
69 911 consolidation process and have served as integral subject matter experts throughout the  
70 feasibility process, the design and implementation of the recommendations leading to the current  
71 E-911 communications system; and  
72

73 **WHEREAS**, the Joint Statement declares that the Broward County Chiefs' of Police  
74 Association and the Fire Chiefs' Association of Broward County strongly encourage the Broward  
75 County Charter Review Commission to support a County Charter Amendment for the creation of  
76 a Public Safety Communications Advisory Council whose mission would not be to make

operational decisions or supplant the experts in public safety, but rather to facilitate the necessary intersection of the many stakeholders in the overall performance of the Regional E911 Communications System; and

**WHEREAS**, based upon the current structure of responsibility, The Broward County Chiefs' of Police Association and the Fire Chiefs' Association of Broward County further encourage the Broward County Charter Review Commission to support a County Charter Amendment for the creation of an Office of the Director of Public Safety Communications; and

**WHEREAS**, the Mayor and City Commission finds it to be in the best interests of the residents of the City, as well as all of Broward County, to support the recommendations contained in the Police and Fire Chiefs' Associations' Joint Statement.

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

**SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated fully herein.

**SECTION 2.** The City Commission supports the June 15, 2017, Joint Position Statement of the Broward County Chiefs' of Police Association and the Fire Chiefs' Association of Broward County regarding the consolidated E-911 communications system.

**SECTION 3.** The City Commission adopts the recommendations of the June 15, 2017, Joint Position Statement of the Broward County Chiefs' of Police Association and Fire Chiefs' Association of Broward County regarding the consolidated E-911 communications system.

**SECTION 4.** The City Commission encourages the Broward County Charter Review Commission to implement the recommendations contained in the June 15, 2017, Joint Position Statement of the Broward County Chiefs' of Police Association and Fire Chiefs' Association of Broward County regarding the consolidated E-911 communications system.

**SECTION 5.** The City Clerk is directed to distribute this Resolution to the Board of County Commissioners for Broward County, the Broward County Charter Review Commission, the Broward County League of Cities and each of the municipalities in Broward County.

**SECTION 6. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on \_\_\_\_\_ day of June, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: MAYOR JOY F. COOPER

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY