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RESOLUTION NO. 2017 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
ADOPTING THE CITY MANAGER'S JUNE 5, 2017
MEMORANDUM'S INTERIM RECOMMENDATIONS FOR A
SUMMER REVIEW OF THE COMMUNITY BENEFIT
PROGRAM (CBP) AND SUSPENDING APPLICATION OF
THRESHOLDS DURING THE CBP STUDY PERIOD; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Section 23-3 of the City Code of Ordinances states that the Community Benefit Program may be required for capital construction projects if it meets the feasibility threshold as established by policy; and

WHEREAS, the City Manager issued a memorandum dated June 5, 2017, attached as Exhibit "A", addressing concerns relating to the Community Benefit Program, outlining interim steps to evaluate the program and proposing to bring back recommendations to the commission for how to proceed by September 30, 2017; and

WHEREAS, the Mayor and City Commission believe it is in the best interest of the residents of the City of Hallandale Beach to adopt the interim steps outlined in the attached memorandum and suspend application of the program thresholds to future contracts during the pendency of the review.

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

SECTION 1. City Commission Adoption and City Manager Authorization.

The Mayor and City Commission hereby adopts the memorandum dated June 5, 2017, attached as Exhibit "A", addressing concerns relating to the Community Benefit Program, outlining interim steps to evaluate the program and proposing to bring back recommendations to the commission for how to proceed by September 30, 2017, as being in the best interest of the City and its residents and further authorize the City Manager to take the necessary steps review the program, including suspending application of the

38 program thresholds to future contracts during the pendency of the review.

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40 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
41 its passage and adoption.

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43 APPROVED AND ADOPTED this ____ day of June, 2017.

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49 JOY F. COOPER
50 MAYOR

51 SPONSORED BY: CITY ADMINISTRATION

52
53 ATTEST:

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56 _____
57 MARIO BATAILLE, CMC
58 CITY CLERK

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60 APPROVED AS TO LEGAL SUFFICIENCY AND
61 FORM

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63
64 _____
65 JENNIFER MERINO
66 CITY ATTORNEY