

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
6 CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE
7 PROCUREMENT ACTIONS OF THE CITY MANAGER DURING THE
8 SUMMER RECESS UNDERTAKEN PURSUANT TO RESOLUTION NO.
9 2017-70; AND PROVIDING AN EFFECTIVE DATE.
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12 WHEREAS, by way of Resolution 2017-70 the City Commission granted delegation of
13 authority to the City Manager or his designee, to approve items above the City Manager's
14 purchasing authority during the summer recess; and

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16 WHEREAS, the authorization was made with the understanding that staff would bring forth
17 a resolution ratifying the City Manager's approvals during the first regular City Commission
18 meeting in August, 2017; and
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20 WHEREAS, the attached Exhibit "A", incorporated herein, lists all procurement actions
21 taken by the City Manager during summer recess which would otherwise require commission
22 approval, including award of contracts over \$50,000 and rejections of bids; and
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24 WHEREAS, the Mayor and City Commission have determined it is in the best interests of
25 the City and its residents to retroactively ratify the items listed in Exhibit "A" and those actions
26 shall be deemed as approved by the City Commission.
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28 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
29 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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31 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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33 **SECTION 2. City Commission Ratification.** The Mayor and City Commission hereby
34 retroactively ratify the items listed in Exhibit "A" and those actions shall be deemed as approved
35 by the City Commission.
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37 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
38 adoption.

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APPROVED AND ADOPTED this 2nd day of August, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY