

1 EXHIBIT 1
2 RESOLUTION NO. 2017 -

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING
6 FOR THE SUNSET OF THE MARINE ADVISORY COMMITTEE,
7 2017; AND PROVIDING FOR AN EFFECTIVE DATE.
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9 WHEREAS, on October 17, 2012, the City Commission of Hallandale Beach
10 adopted Resolution No. 2012-85 ratifying the creation and establishment of several
11 committees, including the Marine Advisory Committee; and
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13 WHEREAS, Resolution No. 2012-85 does not provide a sunset date for the
14 committees created therein; and
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16 WHEREAS, Section 2-35 of the City Code provides that the City Commission shall
17 have the right to refer any matters coming before it to a committee, and that such
18 committee shall only have the authority to investigate and make recommendations to the
19 commission on any matters referred to it; and
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21 WHEREAS, the City Commission reviewed all City advisory boards and
22 committees during City Commission Workshop meetings on February 13, 2017, March
23 13, 2017, and April 17, 2017; and
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25 WHEREAS, during these workshop meetings, the City Commission directed the
26 City Manager by consensus to bring an item for their consideration to sunset the Marine
27 Advisory Committee; and
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29 WHEREAS, the Mayor and City Commission of the City of Hallandale Beach find
30 it is in the best interest of the City to sunset the Marine Advisory Committee.
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32 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
33 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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35 SECTION 1. The foregoing "Whereas" clauses are hereby incorporated herein.

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SECTION 2. The Mayor and City Commission of the City of Hallandale Beach, Florida hereby declare the duties and existence of the Marine Advisory Committee to sunset on October 1st, 2017, and the Committee is hereby dissolved. The Mayor and City Commission thanks each of the previous members for their past service and dedication to the City's efforts.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 6 day of September, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY