

1 EXHIBIT 1  
2 RESOLUTION NO. 2017-

3  
4 A RESOLUTION OF THE MAYOR AND CITY  
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,  
6 FLORIDA, AUTHORIZING THE CITY MANAGER TO  
7 EXECUTE A PROFESSIONAL SERVICES AGREEMENT  
8 FOR FEDERAL LOBBYIST SERVICES WITH ALCALDE &  
9 FAY, IN SUBSTANTIALLY THE SAME FORM AS  
10 ATTACHED AS EXHIBIT A, FOR AN AMOUNT NOT TO  
11 EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND  
12 PROVIDING AN EFFECTIVE DATE.  
13

14 WHEREAS, Section 23-8(2) of the City Code exempt professional services from  
15 competitive solicitation requirements; and  
16

17 WHEREAS, the City has maintained a professional services agreement with  
18 Alcalde & Fay for Federal Lobbyist services since December 2012. This agreement was  
19 awarded through a Request for Proposal (RFP) #2011-2012-019, Federal Lobbyist  
20 Services, on December 5, 2012; and  
21

22 WHEREAS, Alcalde & Fay's legislative experience and legislative and federal  
23 administrative contacts and expertise have supported the City in its efforts to achieve key  
24 federal legislative and grant funding goals; and  
25

26 WHEREAS, the Mayor and City Commission have determined that it is in the best  
27 interest of the City to authorize the City Manager to execute an agreement in substantially  
28 the same form as attached as exhibit "A" with Alcalde & Fay.  
29

30 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY  
31 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:  
32

33 SECTION 1. The foregoing "Whereas" clauses, attachments and exhibits hereto,  
34 are incorporated herein.  
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36 SECTION 2. City Manager and City Attorney Authority. The Mayor and City  
37 Commission hereby authorize the City Manager to execute a contract in substantially the

38 same form as attached hereto as Exhibit A with Alcade & Fay, to provide federal lobbyist  
39 services to the City of Hallandale Beach, Florida in an amount not to exceed \$50,000.

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41 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon  
42 its passage and adoption.

43  
44 APPROVED AND ADOPTED this \_\_\_\_ day of November, 2017.

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46  
47  
48  
49 \_\_\_\_\_  
50 JOY F. COOPER  
51 MAYOR

52 SPONSORED BY: CITY ADMINISTRATION  
53 ATTEST:

54  
55  
56  
57 \_\_\_\_\_  
58 MARIO BATAILLE, CMC  
59 CITY CLERK

60  
61 APPROVED AS TO LEGAL SUFFICIENCY and  
62 FORM

63  
64  
65 \_\_\_\_\_  
66 JENNIFER MERINO  
67 CITY ATTORNEY