

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, AUTHORIZING THE CITY
6 MANAGER TO PREPARE A BUDGET TRANSFER IN AN
7 AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED AND
8 FIFTY THOUSAND (\$1,550,000) DOLLARS OF THE
9 CONTINGENCY FUND FROM GO BOND PROCEEDS TO
10 COVER INGALLS PARK REDEVELOPMENT COSTS; AND
11 PROVIDING FOR AN EFFECTIVE DATE.
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14 **WHEREAS**, the City of Hallandale Beach has followed a Master Plan for the development
15 of a comprehensive world class parks system and obtained a General Obligation Bond (GO Bond)
16 to fund the development; and
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18 **WHEREAS**, for Ingalls Park, B&A Parks Master Plan report estimated the cost of
19 redevelopment at \$300,000. This estimate increased to \$1,600,000 once staff developed the
20 Opinion of Probable Cost in 2014 in preparation for the issuance of the GO Bond; and
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22 **WHEREAS**, on August 17, 2016, the City Commission authorized staff to issue a work
23 authorization to Synalovski Romanik Saye, LLC, (Architect/Engineer) to design, permit and
24 produce construction plans and specifications for the Ingalls Park GO Bond Project. ; and
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26 **WHEREAS**, subsequently, the City Commission and City Fire Department have identified
27 additional safety related changes not included in the original estimate; and
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29 **WHEREAS**, additional design elements not included within the original park's master plan
30 were also requested by the community and stakeholders during the design phase and are
31 described below:

- 32 ○ Two new park pavilions;
- 33 ○ Increase in the exercise station size and number of equipment;
- 34 ○ Wider sidewalks throughout interior and exterior of park;
- 35 ○ New decorative fence along 8th Ave. (8-ft height);
- 36 ○ Pre-cast concrete wall spanning the entire east side of the park along the
37 property line (Per community, stakeholders and City Commission);

- Complete upgrade of the Community Center Building mechanical, plumbing and electrical systems;
- New hurricane-rated windows and doors;
- Stucco exterior of community building and additional decorative metal panels;
- New exterior deck from the community building for outside seating;
- New metal roof with insulation;
- Complete renovation of exterior bathroom facilities;
- Increased parking area for fire equipment turn around (per Building and Fire /Rescue Departments); and
- New Playground with poured-in-place surfacing.; and

WHEREAS, City Administration is recommending the transfer of one million five hundred and fifty thousand dollars (\$1,550,000) from the GO Bonds proceeds Contingency Account to cover additional costs for the redevelopment of Ingalls Park as part of the Parks Master Plan Phase II; and

WHEREAS, the Mayor and City Commission have determined that the recommended budget transfer is in the best interest of the City and its residents and in compliance with the planned development of the Parks Master Plan.

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 incorporated herein.

SECTION 2. Approval of Budget Transfer. The Mayor and City Commission hereby authorize the City Manager to transfer the sum not to one million five hundred and fifty thousand dollars (\$1,550,000) from the GO Bonds proceeds Contingency Account to cover additional costs for the redevelopment of Ingalls Park as part of the Parks Master Plan Phase II.

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

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72 **APPROVED AND ADOPTED** on this _____ day of November, 2017.
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78 JOY F. COOPER
79 MAYOR

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81 SPONSORED BY: CITY ADMINISTRATION
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84 ATTEST:
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86 _____
87 MARIO BATAILLE, CMC
88 CITY CLERK

89 APPROVED AS TO LEGAL SUFFICIENCY
90 FORM
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93 _____
94 JENNIFER MERINO
95 CITY ATTORNEY