

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 ADOPTING THE "2018 STATE LEGISLATIVE PROGRAM"
8 AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE
9 LEGISLATIVE PROGRAM TO BE PRESENTED TO THE
10 BROWARD COUNTY STATE LEGISLATIVE DELEGATION
11 FOR CONSIDERATION DURING THE 2018 LEGISLATIVE
12 SESSION AND TO GIVE DIRECTION TO BALLARD
13 PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING
14 AN EFFECTIVE DATE.
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17 **WHEREAS**, annually, the City Commission discusses various issues for submittal
18 to the Broward County Legislative Delegation and State Legislators for consideration
19 during the legislative session; and
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21 **WHEREAS**, as there are many issues that are significant to the City, it is imperative
22 to prioritize those issues that are most important and to focus its energy in ensuring the
23 constituent voices are heard at the County and State; and
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25 **WHEREAS**, the City Administration has reviewed prior priorities and the current
26 needs of the City and based on this year's discussions recommend that the Mayor and
27 City Commission adopt as the priorities for the City, to be presented to the Legislative
28 Delegation, as detailed in the attached "2018 State Legislative Program"; and
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30 **WHEREAS**, these priorities serve to guide the City Commission, City
31 Administration, the City's lobbyist, and the legislators in pursuing legislation which
32 addresses these priorities and other related matters on behalf of the City and its residents;
33 and
34

35 **WHEREAS**, the City Administration recommends that the Mayor and City
36 Commission adopt the proposed City of Hallandale Beach's 2018 State Legislative
37 Program as its legislative priorities.
38

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

41 **SECTION 1.** The foregoing "Whereas" clauses and referenced exhibits and
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43 attachments are incorporated herein.

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45 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
46 adopts the attached City of Hallandale Beach's "2018 State Legislative Program" as being
47 in the best interest of the City and its residents and further authorize the City Manager to
48 take the necessary steps to cause a copy of this resolution to be forwarded to the Broward
49 County Legislative Delegation and State Legislators for consideration during the
50 legislative session.

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

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55 APPROVED AND ADOPTED this ____ day of November, 2018.

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60 _____
61 JOY F. COOPER
62 MAYOR

63 SPONSORED BY: CITY ADMINISTRATION

64
65 ATTEST:

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69 _____
70 CITY CLERK

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72 APPROVED AS TO LEGAL SUFFICIENCY AND
73 FORM

74
75
76
77 _____
78 JENNIFER MERINO
79 CITY ATTORNEY