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**EXHIBIT 1
RESOLUTION NO. 2017-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND OBTAIN ACCOUNTING AND FINANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

13 **WHEREAS**, the core accounting group of the Finance Department is comprised of
14 ten (10) positions. Unfortunately, three (3) positions are currently vacant and three (3)
15 additional unrelated resignations have been submitted as recently as the past week; and
16

17 **WHEREAS**, the department was already backlogged, but will soon be unable to
18 provide essential functions of the core accounting group, including payroll processing,
19 vendor payments and internal controls; and
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21 **WHEREAS**, due to the unanticipated losses, the Finance Department requires
22 immediate assistance. Unfortunately, the procurement process would result in a delay of
23 approximately two months, at a minimum; and
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25 **WHEREAS**, the Finance Department estimates that the vacancies will result in
26 approximately up to four hundred thousand (\$400,000) dollars of budgeted salary savings
27 and seeks to utilize these salary savings to fill gaps in essential positions and test
28 outsourcing options as a solution to both short-term and long-term issues the department
29 has experienced; and
30

31 **WHEREAS**, pursuant to Chapter 23-8(5), the City Commission may declare a
32 finding of unique circumstances where competitive bidding may not be in the best interest
33 of the City; and
34

35 **WHEREAS**, the City Administration recommends finding unique circumstances to
36 exempt the procurement of accounting, finance and other finance department support
37 services from the Procurement Code for a period of six months and authorize the City

38 Manager to negotiate and procure the necessary services in an amount not to exceed four
39 hundred thousand (\$400,000) dollars, subject to monthly reports to the commission; and
40

41 **WHEREAS,** the Mayor and City Commission have determined that the City
42 Administration's recommendations are in the best interest of the City and its residents.
43

44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
46

47 **SECTION 1.** The foregoing "whereas" clauses are confirmed as true and
48 adopted herein.

49 **SECTION 2. Mayor and City Commission finding of unique circumstances.**
50 The Mayor and City Commission declare a finding of Unique Circumstances pursuant to
51 Chapter 23, Section 23-8 (5) of the City of Hallandale Beach Code of Ordinances.

52 **SECTION 3. Authorization of City Manager.** The Mayor and City Commission
53 hereby authorize the City Manager procure accounting, finance and other finance
54 department support services as needed for a period of six months and authorize the City
55 Manager to negotiate and procure the necessary services in an amount not to exceed four
56 hundred thousand (\$400,000) dollars, subject to monthly reports to the commission.
57

58 **SECTION 4. Effective Date.** This resolution shall be effective immediately
59 upon its adoption.
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61 APPROVED and ADOPTED this ____ day of November, 2017.
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63
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66 _____
67 JOY F. COOPER
68 MAYOR

69 SPONSORED BY: CITY ADMINISTRATION
70

71 ATTEST:
72
73

74 _____
75 MARIO BATAILLE, CMC
76 CITY CLERK
77
78 APPROVED AS TO LEGAL SUFFICIENCY
79 FORM
80
81
82
83 _____
84 JENNIFER MERINO
85 CITY ATTORNEY