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**EXHIBIT 1
RESOLUTION NO. 2017-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA
DESIGNATING THOSE CHARITIES AND ORGANIZATIONS
LISTED IN EXHIBIT "A", ATTACHED HERETO AS
APPROVED FOR THE PURPOSE OF CHARITABLE
FUNDRAISING IN COMPLIANCE WITH SECTION 1-
19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF
ORDINANCES; RESCINDING RESOLUTION 2013-31
DESIGNATING SPONSERED CHARITIES; AND PROVIDING
FOR AN EFFECTIVE DATE.**

17 **WHEREAS**, on October 11, 2011, the Board of County Commissioners of Broward County,
18 Florida adopted Ordinance No. 2011-19 (the "Code of Ethics"), which implemented a Code of Ethics
19 for elected municipal officials; and

20 **WHEREAS**, the Code of Ethics establishes certain conditions and disclosure obligations on
21 elected officials who engage in fundraising on behalf of charitable organizations; and

22 **WHEREAS**, Section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional
23 obligations shall not apply to an elected official who raises funds for those charities and events
24 which are formally approved by elected official's municipality; and

25 **WHEREAS**, the Mayor and City Commission of the City of Hallandale Beach desire to
26 designate the charities and organizations listed in Exhibit "A," a copy of which is attached hereto and
27 incorporated herein, as formally approved by the City of Hallandale Beach, and therefore exempted
28 from the charitable fundraising disclosure reporting provisions.

29 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF**
30 **HALLANDALE BEACH, FLORIDA:**

31 **SECTION 1.** Resolution 2013-31 is hereby rescinded.

32 **SECTION 2.** The Mayor and City Commission designate the charities and organizations

listed in Exhibit "A," hereto attached, as formally exempted from the fundraising disclosure provisions of The Broward County Ethics Code Section 1-19(C)(5)(A)(4).

SECTION 3. Restrictions. Inclusion as an approved Charity or Event shall not impose any duty or liability upon the City, and shall not serve as the basis for any claim by any person against the City.

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

APPROVED AND ADOPTED this ____ day of _____, 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