

1 EXHIBIT 1

2 RESOLUTION 2018 –

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
5 PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL  
6 LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A  
7 MATTER BEFORE THE BROWARD STATE ATTORNEY'S  
8 OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

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10 WHEREAS, the Broward State Attorney's Office investigated allegations that  
11 Commissioner Lazarow was in violation of the Florida Sunshine Laws during a meeting of the City  
12 Commission; and

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14 WHEREAS, Commissioner Lazarow incurred legal fees in the defense of this matter; and

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16 WHEREAS, the Commission finds that the matter arose from the performance of the  
17 official's duties; and

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19 WHEREAS, the Commission finds that the matter stem from conduct occurring while  
20 Commissioner Lazarow carried out her public duties and served a public purpose; and

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22 WHEREAS, Commissioner Lazarow successfully defended against the allegation and the  
23 matter is now closed; and

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25 WHEREAS, Florida common law affords public officials the right to legal representation at  
26 public expense against matters arising out of the performance of their public duties and while  
27 serving a public purpose.

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

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32 SECTION 1. The foregoing "Whereas" clauses are hereby made a specific part of this  
33 Resolution upon adoption hereof.

34 SECTION 2. The Mayor and City Commission authorize the payment of legal fees in the  
35 amount of eleven thousand seven hundred and forty-five (\$11,745.00) dollars for the defense of

36 the above specified matter to be paid from the funds budgeted for outside counsel for the City  
37 Attorney's Office.

38 **SECTION 3. Directions to City Manager and City Clerk.** The Mayor and City  
39 Commission direct the City Manager to take all necessary steps to effectuate this resolution and  
40 direct the Clerk to cause a copy of this resolution to be forwarded to all appropriate parties.

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42 **SECTION 4.** That this resolution shall be in full force and effect immediately upon its  
43 passage and adoption.

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45 APPROVED AND ADOPTED this \_\_\_\_ day of February, 2018.

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KEITH LONDON  
ACTING MAYOR

SPONSORED BY: CITY ATTORNEY

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY