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3 **EXHIBIT 1**
4 **RESOLUTION NO. 2018 -**

5 **A RESOLUTION OF THE MAYOR AND CITY COMMISSION**
6 **OF THE CITY OF HALLANDALE BEACH, FLORIDA,**
7 **APPROVING THE FIRST REVISION TO THE**
8 **EMPLOYMENT AGREEMENT OF THE CITY MANAGER;**
9 **AND PROVIDING AN EFFECTIVE DATE.**

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12 **WHEREAS**, on January 4, 2017, the City Commission voted to appoint Roger
13 Carlton as City Manager; and

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15 **WHEREAS**, a negotiated Employment Agreement was subsequently approved by
16 the City Commission by way of Resolution 17-15; and

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18 **WHEREAS** a revised Employment Agreement is attached as Exhibit "A" for City
19 Commission consideration and approval.

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

23 **SECTION 1. City Commission Approval of City Manager Employment**
24 **Agreement.** The Mayor and City Commission hereby approve The First Revision to
25 Employment Agreement as attached in Exhibit "A", and incorporated herein.
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28 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
29 its passage and adoption, and the terms of the First Revision to Employment Agreement
30 shall remain effective as of February 6, 2017.

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35 APPROVED AND ADOPTED this ____ day of _____, 2018.
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KEITH S. LONDON
MAYOR

SPONSORED BY: MAYOR KEITH S. LONDON

ATTEST:

JENORGEN GUILLEN
INTERIM CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

DESIGNATED LABOR COUNSEL FOR CITY