

1 EXHIBIT 1
2 RESOLUTION NO. 2018-
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, ACCEPTING THE CITY OF HALLANDALE
7 BEACH SUSTAINABILITY ACTION PLAN;
8 AUTHORIZING THE CITY MANAGER TO PROCEED
9 WITH IMPLEMENTATION OF THE PLAN; AND
10 PROVIDING FOR AN EFFECTIVE DATE.
11

12 WHEREAS, on March 1, 2017, the City Commission awarded RFP #FY 2015-
13 2016-24, Development of a Sustainability Action Plan, to Reynolds, Smith and Hills, Inc.
14 (RS&H) in an amount not to exceed \$70,000; and
15

16 WHEREAS, the primary objective of the SAP is to provide a 5-year blueprint that
17 tangibly and measurably advances sustainability in the City. The SAP outlines a series of
18 projects to be implemented over a 5-year span, with benefits of these projects realized
19 over a period of 10 years and beyond; and
20

21 WHEREAS, the City received the first draft of the SAP on February 23, 2018 and
22 City Administration provided comments and edits to RS&H; and
23

24 WHEREAS, the SAP includes a vision statement, goals, objectives,
25 policies/projects and an implementation plan. Final deliverables for the project include 1)
26 a comprehensive 5-year Sustainability Action Plan, 2) an executive summary condensing
27 the information in the SAP, 3) a concise public information document that will serve to
28 convey the information included in the SAP in an easy to understand manner, and 4)
29 design and content assistance for web-based material conveying the information
30 contained in the three preceding deliverables; and
31

32 WHEREAS, the SAP includes input from the SAP interdepartmental project team
33 and input through community workshops, a collaborative effort led and facilitated by the
34 Green Initiatives Coordinator; and
35

36 WHEREAS, individual projects contained in the plan will be budgeted and
37 procured in accordance with our general policies; and

38
39 **WHEREAS**, the Mayor and City Commission find that it is appropriate and in the
40 best interest of the City to approve and adopt the SAP.

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

43 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

44 **SECTION 2.** The Mayor and City Commission hereby accept the Sustainability
45 Action Plan. The City Manager is authorized to proceed with implementation of the plan.

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

48 APPROVED AND ADOPTED this _____ day of _____, 2018.

49
50
51 _____
52 KEITH S. LONDON
53 MAYOR

54 SPONSORED BY: CITY ADMINISTRATION

55 ATTEST:

56
57
58 _____
59 JENORGEN GUILLEN
60 INTERIM CITY CLERK

61
62 APPROVED AS TO LEGAL SUFFICIENCY
63 AND FORM

64
65
66 _____
67 JENNIFER MERINO
68 CITY ATTORNEY