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**EXHIBIT 1
RESOLUTION NO. 2018-**

**A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE BEACH,
FLORIDA AUTHORIZING A PARTNERSHIP AGREEMENT
WITH THE BROWARD EDUCATION FOUNDATION FOR
A SCHOLARSHIP FUND TO BENEFIT HALLANDALE
BEACH STUDENTS; AND PROVIDING FOR AN
EFFECTIVE DATE.**

13 **WHEREAS**, a developer agreement was executed between the Diplomat Golf Course and
14 the City. In 2016 under this agreement the developer agreed to provide \$15,000 per year for a
15 scholarship program for eight years; and
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17 **WHEREAS**, to date, the developer has contributed \$30,000 to the City of Hallandale
18 Beach; and
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20 **WHEREAS**, City Administration has researched many options to develop a program that
21 will award qualifying Hallandale Beach student residents with individual educational funding for
22 purposes of pursuing post high school academic, technical or vocational education; and
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24 **WHEREAS**, City Administration recommends the use of the Broward Education
25 Foundation, as this is a non-profit entity that performs this type of service for many donors and
26 philanthropic organizations and would establish a program for Hallandale Beach students to
27 commence November 2018 and lead to the first award in summer of 2019 at a cost of one
28 thousand five hundred dollars (\$1,500) per year; and
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30 **WHEREAS**, the Mayor and City Commissioner have determined that the recommendation
31 of the administration is in the best interest of the City of Hallandale Beach, and its residents.

32 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
33 **THE CITY OF HALLANDALE BEACH, FLORIDA:**
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35 **SECTION 1:** The foregoing "Whereas" clauses are incorporated herein.
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37 **SECTION 2. City Manager Authorization.** The City Manager is hereby authorized to

38 execute the partnership agreement with the Broward Education Foundation to establish the
39 scholarship fund from the monies received pursuant to the Diplomat Development Agreement.

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

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

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KEITH S. LONDON
MAYOR

49 SPONSORED BY: CITY ADMINISTRATION

50 ATTEST:

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JENORGEN M. GUILLEN
CITY CLERK

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58 APPROVED AS TO LEGAL SUFFICIENCY AND
59 FORM

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JENNIFER MERINO
CITY ATTORNEY

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