

1 EXHIBIT 1  
2 RESOLUTION NO. 2018  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
5 THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING  
6 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN  
7 INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR  
8 SHARING THE COST OF THE 100-YEAR FLOOD ELEVATION  
9 MAP AND ASSOCIATED MODELING FOR AN EXPENDITURE  
10 NOT TO EXCEED SIXTEEN THOUSAND FOUR HUNDRED  
11 TWENTY-EIGHT DOLLARS AND FIFTY-SEVEN CENTS  
12 (\$16,428.57); AUTHORIZING THE CITY MANAGER TO TAKE  
13 ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND  
14 CONDITIONS OF THE INTERLOCAL AGREEMENT; AND  
15 PROVIDING FOR AN EFFECTIVE DATE.

16 WHEREAS, in 2016, Broward County ("County") adopted the updated Unified Sea Level  
17 Rise Projection for the Southeast Florida Regional Climate Compact and directed staff to apply  
18 this projection as the basis for regional sea level rise adaptation planning; and  
19

20 WHEREAS, in 2017, the County directed its Environmental Protection and Growth  
21 Management Department to create and maintain a future conditions map series to include  
22 average wet season groundwater elevations and 100-year flood elevations to account for  
23 predicted changes in water levels and ensure the resiliency of current and future infrastructure  
24 investments; and  
25

26 WHEREAS, in 2018, the County entered into an agreement (the "100-Year Flood  
27 Agreement") with Geosyntec Consultants Inc. ("Consultant"), an engineering consulting company,  
28 to develop a County-wide 100-Year Flood Elevation Map and associated modeling, at a total cost  
29 not to exceed seven hundred seventeen thousand eight hundred ninety-four dollars (\$717,894)  
30 in response to Request for Proposals # R2114367P1; and  
31

32 WHEREAS, the County has identified ten (10) local government partners willing to  
33 collectively share the cost fifty percent (50%) of the 100-Year Flood Agreement costs. Each local  
34 government participating must execute an Interlocal Agreement with the County; and  
35

36 WHEREAS, the Interlocal Agreement between the City of Hallandale Beach and County  
37 provides for the sharing of cost in the amount not to exceed sixteen thousand four hundred twenty-

eight dollars and fifty-seven cents (\$16,428.57), with the term lasting until midnight, twenty-four (24) months following final execution of the Interlocal Agreement; and

**WHEREAS**, the Interlocal Agreement is entered into pursuant to Section 163.01, Florida Statutes ("Florida Interlocal Cooperation Act of 1969"); and

**WHEREAS**, the Mayor and City Commission conclude that execution of the Interlocal Agreement to partner with Broward County for sharing the cost of the 100-year flood elevation map and associated modeling is in the best interest of the City and its residents.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute the Interlocal Agreement with Broward County for sharing the cost of the 100-year flood elevation map and associated modeling with an expenditure not to exceed sixteen thousand four hundred twenty-eight dollars and fifty-seven cents (\$16,428.57). The City Manager is authorized to take all necessary actions to implement the terms and conditions of the Interlocal Agreement.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KEITH S. LONDON  
MAYOR

SPONSORED BY: CITY ADMINISTRATION  
ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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