

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING
5 THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR
6 FISCAL YEAR 2020 THROUGH 2024; ESTABLISHING THE
7 FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM AS
8 THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE
9 BEACH; PROVIDING FOR AN EFFECTIVE DATE.

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11 WHEREAS, Section 163.3177(3) of the Florida Statutes and City of Hallandale Beach's
12 Comprehensive Plan Capital Improvement Element requires a five-year schedule of Capital
13 Improvements projects be maintained annually; and

14 WHEREAS, the intent of the Capital Improvements Program is to act as a guide to
15 delineate the capital projects necessary to meet the overall needs of the City of Hallandale Beach;
16 and

17 WHEREAS, the Capital Improvements Program is an effective planning tool for the City
18 Commission, management staff, and the public in the evaluation of the City's future needs; and

19 WHEREAS, the adoption of the Capital Improvements Program is in keeping with the
20 City's Comprehensive Plan, Policy 1.1.4 of the Capital Improvement Element, which states
21 Capital Improvement needs for each individual element of the Comprehensive Plan must be
22 aggregated and listed within the Capital Improvements Element; and

23 WHEREAS, the Mayor and City Commission find that the proposed Capital Improvement
24 Plan is in the best interest of the residents of the City of Hallandale Beach.

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26 NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF
27 THE CITY OF HALLANDALE BEACH, FLORIDA:

28 SECTION 1. The foregoing "Whereas" clauses are adopted herein.

29 SECTION 2. The Capital Improvements Program for Fiscal Year (FY) 2020 through FY
30 2024, attached hereto and made a part hereof, be and the same is hereby adopted.

31 SECTION 3. That the first fiscal year (FY 2020) of the Capital Improvements Program is
32 hereby approved as the capital budget of the City of Hallandale Beach in accordance with the
33 Capital Improvements Element of the City's adopted Comprehensive Plan. Actual project
34 authorization and appropriation are subject to approval in the FY 2020 Budget.

35 SECTION 4. The Capital Improvements Program identifies unfunded capital projects for
36 informational purposes and these unfunded capital projects are supported by the City
37 Commission and City Administration in the event funding is identified.

38 SECTION 5. That this resolution shall take effect immediately upon its adoption.

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PASSED AND ADOPTED on 1ST Reading on _____, 2019.

PASSED AND ADOPTED on 2ND Reading on _____, 2019.

JOY ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY