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**EXHIBIT 1
RESOLUTION NO. 2019-**

**A RESOLUTION OF THE CITY OF HALLANDALE
BEACH, FLORIDA, APPROVING THE HALLANDALE
BEACH STRATEGY PLAN FOR FISCAL 2019-2020;
AND PROVIDING FOR AN EFFECTIVE DATE.**

10 **WHEREAS**, on June 13, 2016, the City Commission met and established the current
11 strategic plan. Since the adoption of the strategic plan, various stakeholders of the City Commission
12 and City Managers have changed; and

13 **WHEREAS**, in preparation for adoption of the FY19/20 Budget, staff has prepared the
14 FY19/20 Strategic Plan, which provides an updated review of mission, vision and strategic focus
15 goals; and

16 **WHEREAS**, the proposed strategic plan will ensure alignment of daily operations with clearly
17 defined goals. As the City Commission sets policy, consensus by the City Commission is being
18 requested to ensure goal alignment on the proposed Strategic Plan for future operational efforts and
19 decision-making processes; and

20 **WHEREAS**, the result of the Strategic Planning Process provided an opportunity to propose
21 updates to the Mission, Vision, Values, and Strategic Focus Areas of the City. Additionally, highest
22 priorities were identified, which include immediate actions that City should pursue for holding long
23 term sustainability and improvements for City operations.; and

24 **WHEREAS**, if the proposed Strategic Priorities are adopted, these priorities will serve as a
25 guide for the City's daily operations and as a budgeting tool for staff and the City Commission; and

26 **WHEREAS**, upon adoption of the proposed strategic plan, staff will continue to work on the
27 update of an Operational Plan and Reporting Process that will ensure the alignment of City's daily
28 operations with the proposed strategy. The second phase of the strategic planning process will
29 include the development of key performance metrics that will provide insight on operational
30 efficiencies and organizational accountability; and

31 **WHEREAS**, the City Administration recommends City Commission approval of the proposed
32 Hallandale Beach Strategy for FY1 9-20.

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

35 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
36 approve the Hallandale Beach Strategy Plan for Fiscal Year 19-20.

37 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
38 passage and adoption.
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42 APPROVED AND ADOPTED this 7th day of August, 2019
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47 JOY D. ADAMS
48 MAYOR
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53 SPONSORED BY: CITY ADMINISTRATION
54 ATTEST:
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59 JENORGEN M. GUILLEN, CMC
60 CITY CLERK
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62 APPROVED AS TO LEGAL SUFFICIENCY
63 FORM
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66 _____
67 JENNIFER MERINO
68 CITY ATTORNEY
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