1	EXHIBIT 1		
2	RESOLUTION NO. 2019-		
3 4 5 6 7 8 9	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A TWO-YEAR EXTENSION OF THE MAULDIN & JENKINS, LLC AGREEMENT FOR AUDIT SERVICES; AND PROVIDING AN EFFECTIVE DATE.		
11	WHEREAS, Florida law requires that every general purpose local government		
12	have a complete set of audited financial statements each year performed by an		
13	independent certified public accountant; and		
14			
15	WHEREAS, the City Commission awarded RFP #FY2016-2017-004 for audit		
16	services to Mauldin & Jenkins, LLC via Resolution No. 2017-105 for an initial two-year		
17	term; and		
18			
19	WHEREAS, the City's current contract for audit services expires with the		
20	completion of the Fiscal Year 17/18 audit, but the City may opt for an additional two-year		
21	term; and		
22			
23	WHEREAS, the Mayor and City Commission have determined that it is in the best		
24	interest of the City and its residents to extend the audit services contract with Mauldin and		
25	Jenkins, LLC for an additional two-year term;		
26			
27	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY		
28	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:		
29			
30	SECTION 1. The foregoing "whereas" clauses are incorporated herein.		
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32	SECTION 2. The Mayor and City Commission hereby authorize the City Manager		
33	to negotiate and execute an agreement amendment with Mauldin & Jenkins, LLC for an		
34	additional two-year term for an amount not to exceed one hundred and eighty-five		
35	thousand (\$185,000) dollars, inclusive of the City and CRA paid components.		
36			

37	SECTION 3. Effective Date. This R	Resolution shall take effect immediately upon	
38	its passage and adoption.		
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40	APPROVED AND ADOPTED this day of September, 2019.		
41			
42 43 44 45 46	ATTEST:	JOY D. ADAMS MAYOR	
47			
48 49 50 51 52 53 54 55 56 57 58 59	JENORGEN M. GUILLEN, CMC CITY CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM		
	JENNIFER MERINO CITY ATTORNEY	_	
	FINAL VOTE ON ADOPTION		
60	Mayor Adams Vice Mayor Javellana Commissioner Butler Commissioner Lazarow Commissioner Lima-Taub		