1	EXHIBIT 1
2	RESOLUTION NO. 2019 -
3 4 5 6 7 8 9 10 11 12	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACT WITH REYNOLDS, SMITH AND HILLS, INC TO CONDUCT THE CITY'S GREENHOUSE EMISSION INVENTORY IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND (\$15,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.
13	WHEREAS, on March 1, 2017, the City Commission awarded RFP #FY 2015-
14	2016-24, Development of a Sustainability Action Plan (SAP), to Reynolds, Smith and Hills, Inc.
15	(RS&H), and
16	
17	WHEREAS, the primary objective of the SAP is to provide a 5-year blueprint that
18	tangibly and measurably advances sustainability in the City. The SAP outlines a series of projects
19	to be implemented over a 5-year span, with benefits of these projects realized over a period of 10
20	years and beyond; and
21	
22	WHEREAS, the City Commission committed to funding a GHG Emission Inventory in the
23	fiscal year 2019/2020 in Resolution 2019-021. Additionally, the City Commission committed to
24	reducing emissions from our baseline by 45% by 2030 and 100% by 2055, meeting the goals set
25	forth in the United Nations Intergovernmental Panel on Climate Change Special Report on Global
26	Warming of 1.5°C of SR15. and
27	
28	WHEREAS, staff recommends the City Commission authorize the City Manager to issue
29	a change order to RFP# FY 2015-2016-021 Development of a Sustainability Action Plan to include
30	the Greenhouse Gas Emission Inventory optional scope of services in a total amount not to
31	exceed fifteen thousand dollars (\$15,000), and
32	
33	WHEREAS, City administration recommends entering into a contract with RS&H under
34	Section 23-8 (5) "unique circumstances" of our Procurement Code to conduct the VAAP. The City
35	will utilize grant funds provided by the Florida Department of Environmental Protection in the
36	amount of \$66,000 for this purpose.
37	

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38	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
39	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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41	SECTION 1. City Manager Authorization. The Mayor and City Commission hereby
42	authorize the City Manager to enter into an agreement with Reynolds, Smith and Hills, Inc, to
43	conduct the Greenhouse Emissions Inventory in an amount not to exceed fifteen thousand
44	(\$15,000) dollars.
45	
46	SECTION 3. <u>Effective Date.</u> This Resolution shall take effect immediately upon its
47	passage and adoption.
48	
49	APPROVED AND ADOPTED on this, day of September, 2019.
50	
51 52 53 54 55	JOY D. ADAMS MAYOR
56 57 58 59 60	ATTEST:
61 62 63	JENORGEN M. GUILLEN, CMC CITY CLERK
64 65 66 67 68 69	APPROVED AS TO LEGAL SUFFICIENCY AND FORM
70 71 72	JENNIFER MERINO CITY ATTORNEY FINAL VOTE ON ADOPTION
73	Mayor Adams Vice Mayor Javellana Commissioner Butler Commissioner Lazarow Commissioner Lima-Taub

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