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EXHIBIT 1

RESOLUTION NO. 2019 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DESIGNATING A MEMBER OF THE COMMISSION TO SERVE AS A VOTING MEMBER OF THE COUNTY-WIDE SOLID WASTE MANAGEMENT "WORKING GROUP"; FURTHER DESIGNATING AN ALTERNATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 18, 2019, the City Commission via Resolution 2019-071 authorized the execution of the memorandum of understanding regarding collaborative study and subsequent development of an integrated solid waste and recycling system within Broward County; and

WHEREAS, the first meeting of the working group was held on October 14, 2019. At the October 14, 2019 meeting it was learned that the group will commence decision making by vote of its participating members at the next meeting scheduled for November 15, 2019; and

WHEREAS, in order for the City to vote, a member of the City Commission must be in attendance at all county-wide working group meetings on solid waste and management issues; and

WHEREAS, City Administration recommends that the City Commission designate a commissioner to serve as the voting member of the county-wide solid waste management "working group" and further recommends the designation of an alternate.

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

39 **SECTION 1. Designation of Voting Member and Alternate.** The Mayor and City
40 Commission hereby designates Commissioner _____ to serve, in an ex officio
41 capacity, as its Voting member at the County-Wide Solid Waste Working Group until such
42 time as the working group sunsets. The Mayor and City Commission designate
43 Commissioner _____ to serve as an alternate, when necessary.

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

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49 APPROVED AND ADOPTED this ____ day of November 2019.
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54 _____
55 JOY D. ADAMS
56 MAYOR
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60 SPONSORED BY: CITY ADMINISTRATION
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64 ATTEST:
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69 _____
70 JENORGEN M. GUILLEN
71 CITY CLERK
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74 APPROVED AS TO LEGAL SUFFICIENCY AND
75 FORM
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79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY
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