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**EXHIBIT 1**  
**RESOLUTION NO. 2019 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH HALLANDALE BEACH POLICE OFFICER’S & FIREFIGHTER’S PERSONNEL RETIREMENT TRUST, AND BOARD OF TRUSTEES OF THE HALLANDALE BEACH POLICE OFFICER’S & FIREFIGHTER’S PERSONNEL RETIREMENT TRUST IN CASE NO.: CACE 18 019266 IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on August 13, 2018 the City filed suit against the Hallandale Beach Police Officer’s & Firefighter’s Personnel Retirement Trust, and Board of Trustees of the Hallandale Beach Police Officer’s & Firefighter’s Personnel Retirement Trust due to disputes regarding the Board’s calculations of plan benefits; and

**WHEREAS**, the City has pursued a negotiated resolution of this matter in conjunction with collective bargaining with the Police and Fire unions; and

**WHEREAS**, the parties have determined that the resolution of their difference in a manner favorable to their respective interests are best obtained through a settlement of the issues as opposed to protracted litigation, which will require the expenditure of significant funds and resources; and

**WHEREAS**, the Mayor and City Commission, being fully advised of the facts of this matter, believe it is in the best interest of the City to resolve this litigation in lieu of proceeding with litigation.

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

**SECTION 1.** The foregoing “Whereas” clauses are confirmed as true and incorporated herein.

**SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City Commission hereby authorize the proposed settlement agreement attached hereto as Exhibit A in the litigation styled City of Hallandale Beach vs. Hallandale Beach Police Officer's & Firefighter's Personnel Retirement Trust, and Board of Trustees of the Hallandale Beach Police Officer's & Firefighter's Personnel Retirement Trust [Case No.: CACE 18 019266 in the Circuit Court of the Seventeenth Judicial Circuit, Broward County and authorize the City Manager and City Attorney to execute any and all documents to effectuate the settlement as indicated in Exhibit A.

**SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of November 2019.

JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ATTORNEY

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

JENNIFER MERINO  
CITY ATTORNEY