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**EXHIBIT 1**  
**RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING LEGISLATION THAT WILL QUANTIFY AND ADDRESS THE CURRENT AND PROJECTED DEFICIT IN FUNDING NEEDED FOR WATER AND WASTEWATER INFRASTRUCTURE INVESTMENT TO ACCOMMODATE FLORIDA’S GROWING POPULATION AND PROTECT THE ENVIRONMENT; SUPPORTING THE LOCAL GOVERNMENTS OF MONROE, MIAMI-DADE, BROWARD, PALM BEACH, MARTIN, ST. LUCIE, AND INDIAN RIVER COUNTIES’ REQUEST; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the South Florida and Treasure Coast Regional Planning Councils’ seven county geographical area is comprised of Broward, Indian River, Martin, Miami-Dade, Monroe, Palm Beach, and St. Lucie counties and 122 municipalities, which contain over 6.7 million residents or nearly one-third of the State’s population, responsible for generating over one-third of the State’s gross domestic product; and

**WHEREAS**, the Councils are multi-purpose regional governmental entities with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources, urban planning, and regional transportation; and

**WHEREAS**, water is Florida’s most important resource, responsible for the natural environments that define our state’s identity, sustain our quality of life, and support our economy; and

**WHEREAS**, the water infrastructure systems in the state are significant assets that protect public health and the state’s water resources, and which are integral to the economic vitality and growth of the state; and

**WHEREAS**, in 2005 the Legislature passed, and the Governor signed Senate Bill 444, visionary legislation which provided a dedicated revenue source for water protection and sustainability; and

**WHEREAS**, despite the significant funding called for in the landmark piece of legislation, funding for the program was largely eliminated due to the economic downturn in 2007 and 2008; and

**WHEREAS**, the economic recovery has led to the State budget increasing by over \$25.55 billion over the past 15 years; and

**WHEREAS**, over the same 15 year period the average state investment, as a percentage of the total state budget, has been only 0.63% for water infrastructure (including urban, natural and agricultural water supply, wastewater management, flood control, water quality protection, and natural system restoration); and

**WHEREAS**, by comparison, the average state investment for transportation infrastructure has been 11% of the State budget over the same time period; and

**WHEREAS**, the unprecedented blue-green algae, red tide, and hurricane events of 2018 and 2019 led Governor DeSantis to take bold first steps towards addressing the state's water resource protection and development needs; and

**WHEREAS**, the protection and restoration of our aquifers, coral reefs, lagoons, springs, and other natural water bodies is a shared priority of federal, state, and local governments and regional bodies; and

**WHEREAS**, municipal and county utilities face anticipated expenditures to repair and replace aging infrastructure, comply with new Clean Water and Safe Drinking Water Act mandates, as well as fulfil new responsibilities and pay costs relating to water security, source water protection, and additional needs for re-use of treated effluent; and

**WHEREAS**, municipal and county resources dedicated to water and wastewater infrastructure are being increasingly consumed by compliance with complex new mandates such as numeric nutrient criteria and testing requirements and are, therefore, unavailable for critical maintenance, repair, and rehabilitation needs; and

**WHEREAS**, the establishment of a new water and wastewater infrastructure funding program would not only help to protect and restore our aquifer, coral reefs, lagoons, springs, and other natural water bodies but also provide much-needed assistance to local governments and promote good paying jobs in the construction and maintenance of this infrastructure.

**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 incorporated herein.

**SECTION 2.** The Mayor and City Commission support legislation that will quantify and address the current and projected deficit in funding needed for water and wastewater infrastructure investment to accommodate Florida's growing population and protect the environment and hereby request the Florida Legislature to enact legislation which requires:

1. The assessment of, and reports on the State of Florida's water resources infrastructure; and
2. The determination of the funding necessary to protect and enhance Florida's water resources, address water resource and water supply development, provide adequate flood protection, address wastewater management, and provide water quality protection and development which includes the repair of impaired waters and the restoration of natural water bodies; and
3. The estimation of the economic impact of failures and growth constraints which will occur as result of inaction in resolving the identified shortfall in funding; and
4. The identification and evaluation of funding alternatives currently available to the State as well as other funding mechanisms and models being used by other states and by authorities outside the United States to address short-term and long-term water infrastructure needs.

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

105 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2020.

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JOY F. COOPER  
MAYOR

112 SPONSORED BY: MAYOR JOY COOPER

ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

**FINAL VOTE ON ADOPTION**

Mayor Cooper \_\_\_\_\_  
Vice Mayor Javellana \_\_\_\_\_  
Commissioner Butler \_\_\_\_\_  
Commissioner Lazarow \_\_\_\_\_  
Commissioner Lima-Taub \_\_\_\_\_

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

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