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EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THAT THE FUNDS SET ASIDE FOR COMMISSION TRAVEL BE REALLOCATED TO FUND BALANCE TO HELP COVER ADDITIONAL COSTS AND REVENUE SHORTAGES AS THE CITY RESPONDS TO THE COVID-19 CRISIS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach has declared a State of Emergency pursuant to Chapter 252, Florida Statutes, effective March 9, 2020; and

WHEREAS, on March 11, 2020, the World Health Organization (WHO) declared COVID-19 a pandemic; and

WHEREAS, Novel Coronavirus Disease 2019 (COVID-19) is a severe acute respiratory illness that can spread among humans through respiratory transmission and other potential methods, and presents symptoms similar to those of influenza; and

WHEREAS, on March 9, 2020, Governor DeSantis issued Executive Order Number 20-52 regarding COVID-19, declaring a state of emergency in the State of Florida, has issued Stay-at-home orders and ordered the closure of non-essential businesses and activities; and

WHEREAS, the City administration predicts significant shortages in anticipated revenues and has commenced cost-cutting measures while also incurring unanticipated costs relating to the pandemic; and

WHEREAS, for Fiscal Year 19-20, each member of the City Commission was allocated nine thousand (\$9,000) dollars for travel which, by commission policy is paid out to commissioners at the end of the fiscal year if unused. There is currently a remaining balance of thirty-six thousand four hundred and eighty-five (\$36,485) dollars; and

WHEREAS, the Mayor and City Commission have determined it is in the best interest of the residents for the remaining funds to be reallocated to fund balance to help cover additional costs and revenue shortages as the city responds to the Covid-19 crisis.

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 hereby direct that the remaining travel fund balances as of the effective date of this resolution be reallocated to fund balance to help cover additional costs and revenue shortages as the city responds to the Covid-19 crisis.

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

APPROVED AND ADOPTED this _____ day of _____ 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: COMMISSIONER ANABELLE LIMA-TAUB
ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper _____
 Vice Mayor Javellana _____
 Commissioner Butler _____
 Commissioner Lazarow _____
 Commissioner Lima-Taub _____