

1 EXHIBIT 1
2 RESOLUTION NO. 2020-
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, ADOPTING COMPREHENSIVE ANNUAL
7 FINANCIAL REPORT (CAFR) ATTACHED AS EXHIBIT
8 "A" AND COMPLIANCE REPORT FOR FISCAL YEAR
9 ENDED SEPTEMBER 30, 2019 ATTACHED AS EXHIBIT
10 "B"; AUTHORIZING THE TRANSMITTAL TO STATE AND
11 FEDERAL AGENCIES AND ALL OTHER RECIPIENTS
12 NAMED IN THE DISTRIBUTION LIST; AND PROVIDING
13 AN EFFECTIVE DATE.
14

15 WHEREAS, pursuant to section 218.39 of the Florida Statutes and Article V,
16 Division 2, Section 5.04 of the City of Hallandale Beach Charter, the City Commission
17 shall provide for an independent Comprehensive Annual Financial Report (CAFR) audit
18 of all City accounts; and
19

20 WHEREAS, once completed, the City Commission must approve the CAFR prior
21 to its distribution to the State and Federal agencies and other recipients; and
22

23 WHEREAS, City Administration recommends the City Commission adopt the
24 CAFR and Compliance Report for Fiscal Year ended September 30, 2019 and authorize
25 the transmittal to State and Federal agencies and all other recipients named in the
26 distribution list.
27

28 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
29 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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31 **SECTION 1. Adoption of the Comprehensive Annual Financial Report (CAFR) and**
32 **Compliance Report for Fiscal Year Ended September 30, 2019.** The Mayor and City
33 Commission hereby adopt the Comprehensive Annual Financial Report and Compliance
34 Report for Fiscal Year Ended September 30, 2019.
35

36 **SECTION 2. Transmission.** The Mayor and City Commission hereby
37 direct the transmittal of the CAFR and Compliance Report to the State and Federal
38 agencies and all other recipients named in the distribution list.

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

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43 APPROVED AND ADOPTED this ____day of _____ 2020.

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JOY F. COOPER

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MAYOR

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50 SPONSORED BY:

51 ATTEST:

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55 _____
JENORGEN GUILLEN, CITY CLERK

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58 APPROVED AS TO LEGAL SUFFICIENCY
59 AND FORM

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64 _____
JENNIFER MERINO
65 CITY ATTORNEY

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