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**RESOLUTION NO. 2018-042**

**A RESOLUTION OF THE MAYOR AND CITY  
COMMISSION OF THE CITY OF HALLANDALE BEACH,  
FLORIDA, ACCEPTING THE CITY OF HALLANDALE  
BEACH SUSTAINABILITY ACTION PLAN;  
AUTHORIZING THE CITY MANAGER TO PROCEED  
WITH IMPLEMENTATION OF THE PLAN; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on March 1, 2017, the City Commission awarded RFP #FY 2015-2016-24, Development of a Sustainability Action Plan, to Reynolds, Smith and Hills, Inc. (RS&H) in an amount not to exceed \$70,000; and

**WHEREAS**, the primary objective of the SAP is to provide a 5-year blueprint that tangibly and measurably advances sustainability in the City. The SAP outlines a series of projects to be implemented over a 5-year span, with benefits of these projects realized over a period of 10 years and beyond; and

**WHEREAS**, the City received the first draft of the SAP on February 23, 2018 and City Administration provided comments and edits to RS&H; and

**WHEREAS**, the SAP includes a vision statement, goals, objectives, policies/projects and an implementation plan. Final deliverables for the project include 1) a comprehensive 5-year Sustainability Action Plan, 2) an executive summary condensing the information in the SAP, 3) a concise public information document that will serve to convey the information included in the SAP in an easy to understand manner, and 4) design and content assistance for web-based material conveying the information contained in the three preceding deliverables; and

**WHEREAS**, the SAP includes input from the SAP interdepartmental project team and input through community workshops, a collaborative effort led and facilitated by the Green Initiatives Coordinator; and

**WHEREAS**, individual projects contained in the plan will be budgeted and procured in accordance with our general policies; and

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39           **WHEREAS**, the Mayor and City Commission find that it is appropriate and in the  
40 best interest of the City to approve and adopt the SAP.

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

43           **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

44           **SECTION 2.** The Mayor and City Commission hereby accept the Sustainability  
45 Action Plan. The City Manager is authorized to proceed with implementation of the plan.

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

48           APPROVED AND ADOPTED this 16<sup>th</sup> day of May, 2018.

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52           KEITH S. LONDON  
53           MAYOR

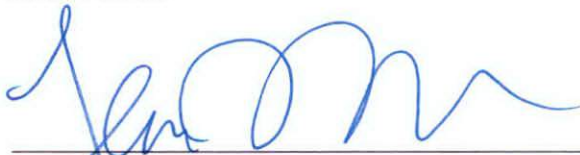
54           SPONSORED BY: CITY ADMINISTRATION

55           ATTEST:

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59           JENORGEN GUILLEN  
60           INTERIM CITY CLERK

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62           APPROVED AS TO LEGAL SUFFICIENCY  
63           AND FORM

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67           JENNIFER MERINO  
68           CITY ATTORNEY

VOTE  
AYE/NAY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Mayor London       | <input checked="" type="checkbox"/> / <input type="checkbox"/> |
| Vice Mayor Lazarow | <input checked="" type="checkbox"/> / <input type="checkbox"/> |
| Comm. Butler       | <input checked="" type="checkbox"/> / <input type="checkbox"/> |
| Comm. Dally        | <input checked="" type="checkbox"/> / <input type="checkbox"/> |
| Comm. Taub         | <u>Absent</u> / <input type="checkbox"/>                       |