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**EXHIBIT 1
RESOLUTION NO. 2020-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD TO BEACHWALK ELITE HOTELS & RESORTS, LLC AND REJECTING ALL PROPOSALS FOR RFP# FY2018-2019-010, BEST USE OF NORTH CITY BEACH CENTER; AUTHORIZING THE CITY MANAGER RESOLICIT PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE.

14 **WHEREAS**, on July 1, 2019, the City released RFP # FY2018-2019-010, Best Use
15 of North City Beach Center; and

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17 **WHEREAS**, on July 15, 2019, a Non-Mandatory Pre-Proposal Conference and
18 Site Visit was held at 11:00 am and two (2) vendors were in attendance; and

19 **WHEREAS**, on July 31, 2019, a second Site Visit was held at 9:30 am and two (2)
20 vendors were in attendance; and

21 **WHEREAS**, only two (2) proposals were received: Beachwalk Elite Hotels &
22 Resorts, LLC and Chabad Ocean Synagogue, Inc.; and

23 **WHEREAS**, based on the evaluation criteria for the RFP, Beachwalk Elite Hotels
24 & Resorts, LLC was the highest ranked vendor; and

25 **WHEREAS**, on May 20, 2020 the City Commission awarded the RFP to the
26 highest ranked proposer, Beachwalk Elite Hotels & Resorts, LLC and authorized the City
27 Manager and City Attorney to negotiate an Operation and Management Agreement with
28 Beachwalk Elite Hotels & Resorts, LLC, reserving the right to reject all proposals should
29 negotiations fail; and

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31 **WHEREAS**, Section 23-12 of the City's Code permits the City Commission to
32 authorize the City Manager to reject all bids and re-advertise a new solicitation; and

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34 **WHEREAS**, after negotiations with the awarded vendor the City Administration
35 recommends that the City Commission rescind the award of RFP # FY2018-2019-010,
36 Best Use of North City Beach Center to the Beachwalk Elite Hotels & Resorts, LLC. The

37 City Administration further recommends authorization for the City Manager to negotiate
38 and execute an operation and management agreement; and

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40 **WHEREAS**, the Mayor and City Commission have determined that the City
41 Administration’s recommendations are in the best interest of the City and its residents.

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

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

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48 **SECTION 2.** The Mayor and City Commission hereby rescind and repeal the
49 award to Beachwalk Elite Hotels & Resorts, LLC and authorize the City Manager to reject
50 all proposals received pursuant to RFP # FY2018-2019-010, Best Use of North City Beach
51 Center and to issue a new solicitation for services..

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53 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
54 upon its adoption.

55 APPROVED AND ADOPTED this _____ day of _____, 2020.

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JOY COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

FINAL VOTE ON ADOPTION

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

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

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JENNIFER MERINO
CITY ATTORNEY

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