

**EXHIBIT 1  
RESOLUTION NO. 2020 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
A MONTH TO MONTH EXTENSION FOR THE 2021  
LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO  
BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO  
EXCEED FORTY THOUSAND (\$40,000.00) DOLLARS; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 23-4 of the City of Hallandale Beach Code, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based wherever possible on competitive bids; and

**WHEREAS**, in preparation for the 2018 State Legislative Session, City Administration released a Request for Proposal (RFP) #FY 2016-2017-010, State Lobbyist Services on July 5, 2017 to retain the services of a State Lobbyist Firm to assist with a variety of issues affecting the City and its residents at a State level; and

**WHEREAS**, the City Commission, in Resolution 2017-104 authorized the award of a contract including two option one-year renewals subject to City Commission approval; and

**WHEREAS**, the City approved the extension of the second one-year renewal in resolution 2020-105 for the 2020 Legislation Services

**WHEREAS**, the City declared its emergency order on Marcy 9, 2020 in Executive Order 20-52, as a result of COVID19 waiving procurement formalities and requirements. The City anticipates the release of the new RFP for state lobbyist services in September 2020, which will not allow sufficient time to fully execute a new agreement prior to October 12, 2020, which terminates the existing agreement; and

**WHEREAS**, City Administration is requesting to continue with Ballard Partners on a month to month basis for the same cost of the current state lobbyist services of \$5,000 per month not to exceed \$40,000 until new RFP is awarded and executed; and

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

**SECTION 1. City Commission Action.** The Mayor and City Commission authorize waiver of procurement requirements and formalities pursuant to the declared state of emergency and authorize a month to month extension for the 2020 Legislative Session for State Lobbyist Services to Ballard Partners, Inc. in an amount not to exceed forty thousand (\$40,000.00) dollars, encompassing all services rendered prior to, during and after the legislative session for the second one-year term as contemplated in RFP 2016-2017-010 and in Resolution 2017-104. The City Manager is further authorized to execute all related documents to effectuate this project.

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

APPROVED AND ADOPTED on \_\_\_\_ day of September, 2020.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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