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**EXHIBIT 1**  
**RESOLUTION NO. 2021-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA EXPRESSING ITS SUPPORT OF THE BROWARD COUNTY AUDIT OF THE ANIMAL CARE AND ADOPTION DIVISION, REPORT NO. 21-05, DATED DECEMBER 16, 2020; PROVIDING FOR ITS SUPPORT OF THE IMPLEMENTATION OF GUIDELINES AND BEST PRACTICES BY THE ANIMAL CARE AND ADOPTION DIVISION WITH THE GOAL OF PROVIDING BETTER CARE FOR THE DOGS AND CATS MAINTAINED AT THE SHELTER; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Broward County Adoption Shelter is located at 2400 SW 42nd Street Fort Lauderdale, FL 33312 and is maintained and operated by Broward County through the Animal Care and Adoption Division for the purposes of providing care of dogs and cats; and

**WHEREAS**, the Board of County Commissioners requested that an audit of the overall operation of the Broward County Shelter be undertaken by the Broward County Office of the County Auditor; and

**WHEREAS**, on December 16, 2020, the Office of the County Auditor issued its audit that among other things, the operation of the Shelter does not consistently adhere to best practices and laws, and that the programs and processes utilized at the Broward County Shelter are not operating effectively; and

**WHEREAS**, the audit identifies that 78% of the calls from the public, the majority of which relate directly to interest in the animals, go unanswered; and

**WHEREAS**, the audit indicates that the Broward County Shelter is understaffed by 33% and needs to increase staffing by 30-36 full-time employees; and

**WHEREAS**, the audit identifies that the use of volunteers has been eliminated for months, and recommends that it be reinstated and efficiently administered; and

**WHEREAS**, the operation of the Shelter results in animals in interior kennels are left in the dark for 14-18 hours a day; and

37           **WHEREAS**, the current operation at the Shelter relative to animal confinement  
38 (kennels/cages) fails to meet industry standards, which requires a minimum of two feet  
39 of space between defecation, feeding and resting areas for felines and soft bedding for  
40 canines; and

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42           **WHEREAS**, the Broward County Shelter does not meet “no-kill” guidelines  
43 established by Broward County and statistics for October 2020 show 115 animal  
44 deaths. 27 died “in care” and 88 were euthanized, often without following proper  
45 protocol for public outreach before being euthanized; and

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47           **WHEREAS**, the audit indicates that basic medical care is lacking due to  
48 insufficient veterinary oversight; and

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50           **WHEREAS**, the audit identifies that outdoor canine play areas go unutilized while  
51 dogs are kept in cages day after day; and

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53           **WHEREAS**, the Mayor and City Commission deem it in the best interest of the  
54 City to express its support of the Broward County Audit of the Animal Care and  
55 Adoption Division dated December 16, 2020.

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

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60           **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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62           **SECTION 2.** The Mayor and City Commission hereby expresses its support of  
63 the Broward County Audit of the Animal Care and Adoption Division dated December 16,  
64 2020; a copy of the Audit is attached hereto as Exhibit “A”.

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66           **SECTION 3.** The Mayor and City Commission express their concern that the  
67 Broward County Shelter, due to operational failures, fails to provide adequate care for  
68 dogs and cats and therefore the City Commission fully supports that all the  
69 recommendations contained in the audit be immediately implemented and adhered to by  
70 the Broward County Animal Care and Adoption Division.

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72           **SECTION 4.** The appropriate City administration are authorized and directed to  
73 execute the necessary documents to comply with this Resolution.

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75           **SECTION 5. Effective Date.** This Resolution shall take effect immediately upon  
76 its passage and adoption.

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78           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2021.

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

85 SPONSORED BY: COMMISSIONER MICHELE LAZAROW

86 ATTEST:

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JENORGEN GUILLEN, CITY CLERK

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93 APPROVED AS TO LEGAL SUFFICIENCY  
94 AND FORM

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JENNIFER MERINO  
100 CITY ATTORNEY