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

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE ORDER INCREASE FOR SERVICES OF PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, FOR SOLID WASTE TRANSFER AND DISPOSAL AND RECYCLING SERVICES FOR THE FISCAL YEAR 2020-21; AUTHORIZING CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Hallandale Beach City Commission entered into an Agreement with the predecessor in interest to Progressive Waste Solutions of Florida, Inc., d/b/a Waste Connections of Florida, on December 6, 2010, for transfer and disposal of solid waste and processing of single stream recyclables for an annual amount not to exceed one million one hundred twenty thousand dollars (\$1,125,000); and

**WHEREAS**, the Agreement was amended on August 8, 2012 and on January 16, 2014, as approved by the City Commission in Resolution 2014-06; and

**WHEREAS**, the City has seen an increase in sanitation accounts each year and expects an additional 1,600 tons of waste for disposal for FY2020-21; and

**WHEREAS**, given the increasing annual solid waste disposals, City staff recommends that the City Commission authorize an increase to the annual maximum allotment for each of the remaining years of the current term to a not to exceed maximum of one million, five hundred thousand dollars (\$1,500,000) for the services of Progressive Waste Solutions of Florida, Inc., and authorize the City Manager to execute all relating documents.

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

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

37           **SECTION 2.** The Mayor and City Commission hereby authorize an increase to  
38 the annual maximum allotment for each of the remaining years of the current term to a not  
39 to exceed maximum of one million, five hundred thousand dollars (\$1,500,000) for the  
40 services of Progressive Waste Solutions of Florida, Inc., and authorize the City Manager  
41 to execute all relating documents.

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43           **SECTION 3.** This Resolution shall take effect immediately upon its passage and  
44 adoption.

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

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JOY F. COOPER  
MAYOR

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52           SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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