

1 EXHIBIT 1
2 RESOLUTION NO. 2021-
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, ADOPTING ANNUAL FINANCIAL REPORT
7 (AFR) ATTACHED AS EXHIBIT "A" AND COMPLIANCE
8 REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30,
9 2020 ATTACHED AS EXHIBIT "B"; AUTHORIZING THE
10 TRANSMITTAL TO STATE AND FEDERAL AGENCIES
11 AND ALL OTHER RECIPIENTS NAMED IN THE
12 DISTRIBUTION LIST; AND PROVIDING AN EFFECTIVE
13 DATE.
14

15 WHEREAS, pursuant to section 218.39 of the Florida Statutes and Article V,
16 Division 2, Section 5.04 of the City of Hallandale Beach Charter, the City Commission
17 shall provide for an independent Annual Financial Report (AFR) audit of all City accounts;
18 and
19

20 WHEREAS, once completed, the City Commission must approve the AFR prior to
21 its distribution to the State and Federal agencies and other recipients; and
22

23 WHEREAS, City Administration recommends the City Commission adopt the AFR
24 and Compliance Report for Fiscal Year ended September 30, 2020 and authorize the
25 transmittal to State and Federal agencies and all other recipients named in the distribution
26 list.
27

28 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
29 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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31 **SECTION 1. Adoption of the Annual Financial Report and Compliance Report for**
32 **Fiscal Year Ended September 30, 2020.** The Mayor and City Commission hereby adopt
33 the Annual Financial Report and Compliance Report for Fiscal Year Ended September 30,
34 2020.
35

36 **SECTION 2. Transmission.** The Mayor and City Commission hereby
37 direct the transmittal of the AFR and Compliance Report to the State and Federal agencies
38 and all other recipients named in the distribution list.

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

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43 APPROVED AND ADOPTED this ____day of _____ 2021.

44

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JOY F. COOPER

48

MAYOR

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50 SPONSORED BY:

51 ATTEST:

52

53

54

55 _____
JENORGEN GUILLEN, CITY CLERK

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58 APPROVED AS TO LEGAL SUFFICIENCY
59 AND FORM

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64 _____
JENNIFER MERINO
65 CITY ATTORNEY

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