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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 THE CITY OF HALLANDALE BEACH TO ACCEPT FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION APPROVED BEACH QUALITY SAND FROM 521 GOLDEN BEACH LLC; AUTHORIZING THE CITY MANAGER TO ENTER INTO A SAND DONOR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, 521 Golden Beach LLC (“Donor”) wishes to make a donation to the City of 5,247.08 cubic yards of Florida Department of Environmental Protection (“FDEP”) approved beach quality sand in order to comply with permitting requirements for development of beachfront property in a neighboring city; and

WHEREAS, the value of the donation, based upon historical costs for beach renourishment and adjusted for quantity and inflation, is estimated to be two hundred thousand dollars (\$200,000); and

WHEREAS, acceptance of the sand donation is in the public interest, and Staff recommends that the Mayor and City Commission accept the donation and authorize the City Manager to execute an Acceptance Letter and enter into a Donor Agreement.

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.

SECTION 2. The Mayor and City Commission hereby accept the donation and authorize the City Manager to execute an Acceptance Letter and enter into a Donor Agreement.

33 **SECTION 3.** This Resolution shall take effect immediately upon its
34 passage and adoption.

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36 APPROVED AND ADOPTED this _____day of _____ 2021.

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JOY F. COOPER
MAYOR

44 SPONSORED BY:

45 ATTEST:

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JENORGEN GUILLEN, CITY CLERK

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52 APPROVED AS TO LEGAL SUFFICIENCY
53 AND FORM

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58 JENNIFER MERINO
59 CITY ATTORNEY

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