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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 EXECUTION OF A NEW FIVE-YEAR BROWARD WATER PARTNERSHIP INTERLOCAL AGREEMENT, EFFECTIVE OCTOBER 1, 2021, REQUIRING CITY PAYMENTS TO BROWARD COUNTY IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED NINETY-SEVEN DOLLARS AND TWENTY-THREE CENTS (\$120,897.23) SPREAD OVER THE NEXT FIVE YEARS; AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2011 Broward County and 18 municipal water utilities, including the City of Hallandale Beach, partnered to form the Broward Water Partnership (BWP) in order to encourage local residents and businesses to adopt an enduring water conservation ethic supporting long-term water resource sustainability and achieving permanent and measurable water savings through the replacement of low-efficiency plumbing fixtures with high efficiency models; and

**WHEREAS**, the two main components of the BWP are 1) a media campaign known as the “Conservation Pays” or the “Toilet Rebate Program” and 2) incentives for retrofitting existing fixtures with new, high efficiency plumbing fixtures; and

**WHEREAS**, the City’s Sustainability Action Plan contains a goal to reduce potable water consumption in City operations, residential, and commercial sectors by forty percent by the year 2040, and the BWP is integral to achieving that goal, especially in the residential and commercial sectors; and



66 APPROVED AND ADOPTED this 6th day of October, 2021.

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JOY F. COOPER  
MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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76 JENORGEN M. GUILLEN, CMC  
77 CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY  
80 AND FORM

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83 JENNIFER MERINO  
84 CITY ATTORNEY