

**EXHIBIT 1**  
**RESOLUTION NO.**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING THE DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT FOR FDOT DECORATIVE LIGHTING; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, since 2003, the City of Hallandale Beach has had a Lighting, Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) pursuant to which FDOT pays the City to maintain standard lights (the “Standard Lighting Maintenance Agreement”); and

**WHEREAS**, the FDOT is planning an improvement project (FM# 441582-1-52-01) that will span from portions of the City of Hallandale Beach into the City of Hollywood, and the FDOT has asked the City of Hallandale Beach to maintain certain non-standard or decorative lighting elements constructed under this project (the “Project”); and

**WHEREAS**, in order to compensate the City of Hallandale Beach for maintenance on non-standard lighting elements that will be included in the Project, the FDOT has proposed that the City enter into a District Four Maintenance Memorandum of Agreement (the “Non-Standard Lighting Maintenance MOA”); and

**WHEREAS**, the FDOT requires the City Commission's approval for the City to enter in the Non-Standard Lighting Maintenance MOA with it; and

**WHEREAS**, under the Standard Lighting Maintenance Agreement, the City received compensation per luminaire of \$300.10 for fiscal year FY 2020-2021, which compensation the FDOT has been increasing by three percent (3%) annually; and

**WHEREAS**, the proposed agreement covering the new lights will not affect the existing compensation agreement; and

**WHEREAS**, Staff believes that it is in the public interest to enter into the Non-Standard Lighting Maintenance MOA and recommends that the Mayor and City Commission authorize the City Manager to execute it and any relating documents.

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

**SECTION 1.** That the foregoing “Whereas” clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby authorize the City Manager to execute the Non-Standard Lighting Maintenance Memorandum of Agreement between the City of Halladale Beach and the Florida Department of Transportation and authorize the City Manager to execute any other relating documents.

**SECTION 3.** That this Resolution shall be effective immediately upon its adoption.

**APPROVED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

JENNIFER MERINO  
CITY ATTORNEY