

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE BEACH,
FLORIDA, AUTHORIZING FINAL TWO-YEAR
EXTENSION OF THE MAULDIN & JENKINS, LLC
AGREEMENT FOR AUDIT SERVICES; AND PROVIDING
AN EFFECTIVE DATE.

WHEREAS, Florida law requires that every general purpose local government have a complete set of audited financial statements each year performed by an independent certified public accountant; and

WHEREAS, the City Commission awarded RFP #FY2016-2017-004 for audit services to Mauldin & Jenkins, LLC via Resolution No. 2017-105 for an initial two-year term expiring in 2019, which resulted in an audit agreement dated September 27, 2017 (the "Agreement"); and

WHEREAS, on September 18, 2019, the City Commission adopted Resolution No. 2019-068 authorizing extension of the term of the Agreement for the initial two-year term expiring in 2021, as permitted by Article 1.1 of the Agreement; and

WHEREAS, City staff recommends that the City Commission authorize extension of the term of the Agreement for a second and final two-year term expiring in 2023 at a total additional cost for the final two-year term Not-to-Exceed One Hundred Ninety Six Thousand Dollars (\$196,000), inclusive of optional single audits if the City Manager determines such are necessary; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City and its residents to extend the audit services contract, as set forth above.

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 authorize extension pursuant to the Article 1.1 of the term of the Agreement for a second and final two-year term expiring in 2023 at a total additional cost for the final two-year term Not-to-Exceed

One Hundred Ninety Six Thousand Dollars (\$196,000) inclusive of optional single audits if the City Manager determines such are necessary.

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

APPROVED AND ADOPTED this 20th day of _____, 2021.

JOY F. COOPER
MAYOR

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY