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**EXHIBIT 1  
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH RES FLORIDA CONSULTING LLC FOR FURTHER ENVIRONMENTAL PERMITTING WORK FOR CHAVES LAKE PROJECT IN AN ADDITIONAL AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND, ONE HUNDRED AND FORTY DOLLARS (\$24,140); AND PROVIDING FOR AN EFFECTIVE DATE.**

13           **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section  
14 23-10, Exception to competitive solicitation requirements, (4) Best interest of city, where  
15 the City Commission may declare by majority vote that the process of competitive  
16 solicitations is not in the best interest of the City and the reasons therefore; and

17           **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section  
18 23-16, Change Orders, (a), any change in the contract price, scope of work or time for  
19 completion of any project purchase following the award of a contract shall be by a written  
20 change order, approved and executed with the same formalities as the contract and be  
21 approved by the City Commission unless certain exceptions apply; and

22           **WHEREAS**, on May 1, 2024, the City of Hallandale Beach received a Notification of  
23 Potential Enforcement Action (“NOPEA”) from Broward County Resilient Environment  
24 Department, Environmental Permitting Division regarding the alleged unlicensed filling of  
25 the Southeastern portion of the lake from residual lime disposal; and

26           **WHEREAS**, the City contracted with Terracon Consultants Inc. to work with the  
27 County to determine the best process to bring the City into compliance. Terracon  
28 subcontracted with RES Florida Consulting for the majority of the work; and

29           **WHEREAS**, it has recently been determined that additional permitting will be needed  
30 from the Florida Department of Transportation in order to bring the City into compliance; and

31           **WHEREAS**, staff recommends contracting directly with RES Florida Consulting to  
32 avoid pass-through costs for the additional work; and

33 WHEREAS, the project cost was originally approved at two hundred forty five  
34 thousand three hundred and twenty-five dollars (\$245,325) with Terracon Consultants, Inc,  
35 but approval of the additional agreement for twenty-four thousand one hundred and forty  
36 dollars (\$24,140) with RES Florida Consulting, LLC will bring the new residual lime disposal  
37 project at Chaves Lake project total to two hundred sixty-nine thousand four hundred and  
38 sixty five dollars (\$269,465); and

39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the  
40 public interest to authorize an agreement for twenty-four thousand one hundred and forty  
41 dollars (\$24,140) with RES Florida Consulting, LLC for additional work on the residual lime  
42 disposal project at Chaves Lake, and authorize the City Manager to execute relating  
43 documents.

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

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48 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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50 **SECTION 2.** The Mayor and City Commission hereby authorize an agreement with  
51 RES Florida Consulting, LLC for twenty-four thousand one hundred and forty dollars  
52 (\$24,140) for additional work on the residual lime disposal project at Chaves Lake, and  
53 authorize the City Manager to execute relating documents.

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

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58 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

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63 JOY F. COOPER  
64 MAYOR

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66

67 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

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70 \_\_\_\_\_

71 JENORGEN GUILLEN

72 CITY CLERK

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74 APPROVED AS TO LEGAL SUFFICIENCY

75 AND FORM

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79 JENNIFER MERINO

80 CITY ATTORNEY

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