

1 EXHIBIT 1  
2 RESOLUTION NO. 2025 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT  
7 WITH RAFTELIS FINANCIAL CONSULTANTS, INC. IN A NOT  
8 TO EXCEED AMOUNT OF FORTY-NINE THOUSAND, THREE  
9 HUNDRED AND TWENTY DOLLARS (\$49,320) TO PROVIDE  
10 AN UPDATED BOND FEASIBILITY REPORT, ESSENTIAL  
11 FOR THE SECOND TRANCHE OF UTILITY REVENUE  
12 BONDS ANTICIPATED FOR ISSUANCE IN DECEMBER 2025;  
13 AND PROVIDING FOR AN EFFECTIVE DATE.  
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16 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of  
17 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for  
18 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,  
19 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of  
20 Contract, the City Manager shall have the authority to recommend to the City Commission  
21 award of contracts; and  
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23 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, in  
24 accordance with Procurement Code Section 23-8, Exception to bid requirements, (2)  
25 Professional services, Contracts for professional services involving peculiar skill, ability,  
26 experience or expertise, which are in their nature unique and not subject to competitive  
27 bidding, are exempt from competitive bidding requirements; however, a formal written  
28 contract, approved by the commission, shall be required for all such contracts in excess of  
29 \$25,000, and any applicable state law, such as the Consultant's Competitive Negotiation Act,  
30 shall be followed; and  
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32 **WHEREAS**, On September 12, 2022, staff presented a utility condition assessment to  
33 the City Commission, highlighting critical infrastructure challenges such as frequent water  
34 main breaks, sewer and stormwater system failures, and substantial unbilled water due to  
35 meter failures, following which a comprehensive Utility Capital Improvement Plan (CIP) was

36 developed, now updated to \$278.7 million, \$232.7 million of which is anticipated to be  
37 financed through utility revenue bonds; and  
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39 **WHEREAS**, in response to these infrastructure needs, the City issued its first tranche  
40 of utility revenue bonds in December 2024, totaling \$60 million to fund 24 critical projects, a  
41 Phase I Utility Rate Study was adopted to focus on revenue sufficiency, and a Phase II study  
42 is ongoing aimed at addressing stormwater remeasurement and rate restructuring analysis;  
43 and  
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45 **WHEREAS**, the Finance Department recommends that the Mayor and City  
46 Commission find it to be in the public interest to authorize a professional services agreement  
47 with Raftelis Financial Consultants, Inc. in a not to exceed amount of Forty-Nine Thousand,  
48 Three Hundred and Twenty Dollars (\$49,320) to provide an updated Bond Feasibility Report,  
49 essential for the second tranche of utility revenue bonds anticipated for issuance in December  
50 2025, and authorize the City Manager to execute relating documents.  
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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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55 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated  
56 herein.  
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58 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize a  
59 professional services agreement with Raftelis Financial Consultants, Inc. in a not to exceed  
60 amount of Forty-Nine Thousand, Three Hundred and Twenty Dollars (\$49,320) to provide an  
61 updated Bond Feasibility Report, essential for the second tranche of utility revenue bonds  
62 anticipated for issuance in December 2025, and authorize the City Manager to execute  
63 relating documents.  
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65 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
66 passage and adoption.  
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APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY