

1 EXHIBIT 1

2
3 RESOLUTION NO. 2024 -

4
5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AUTHORIZING 2024-26 RENEWAL TERMS FOR STATE
8 LOBBYIST SERVICES WITH BALLARD PARTNERS INC., IN
9 ANNUAL AMOUNTS NOT TO EXCEED FIFTY-FOUR
10 THOUSAND DOLLARS (\$54,000); AND PROVIDING AN
11 EFFECTIVE DATE.
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13 WHEREAS, Pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
14 purchases of and contracts for equipment, supplies and contractual services, when the
15 estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore,
16 pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the
17 authority to recommend to the City Commission award of contracts
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19 WHEREAS, on October 6, 2021, City Commission awarded RFP # FY 2019-2020-
20 010 to Ballard Partners, Inc. via Resolution # 2021-133 in an amount not to exceed Fifty-Four
21 Thousand Dollars (\$54,000) per fiscal year; and
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23 WHEREAS, on December 14, 2022, the City Commission exercised the first renewal
24 period with Ballard Partners, Inc. via Resolution No. 2022-149 from October 6, 2022 to
25 October 5, 2023 in an amount not to exceed \$54,000 per fiscal year; and
26

27 WHEREAS, on December 6, 2023, the City Commission exercised the second
28 renewal period with Ballard Partners, Inc. via Resolution No. 2023-154 from October 6, 2023
29 to October 5, 2024 in an amount not to exceed \$54,000 per fiscal year; and
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31 WHEREAS, pursuant to RFP # FY 2019-2020-010 and Resolution # 2021-133, and
32 each renewal term is subject to annual approval by the City Commission for up to five (5)
33 years total; and
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35 WHEREAS, Staff recommends that the Mayor and City Commission find it in the public
36 interest to approve execution of the third and fourth renewal periods with Ballard Partners,

37 Inc. to provide State Lobbyist Services from October 6, 2024 through October 5, 2026, the
38 end of the fifth and final year of the term as provided by RFP # FY 2019-2020-010 and
39 Resolution No. 2021-133, in a not to exceed annual amount of Fifty-Four Thousand Dollars
40 (\$54,000), and authorize the City Manager to execute relating documents.

41

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

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

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47 **SECTION 2.** The Mayor and City Commission hereby approve execution of the third
48 and fourth renewal periods with Ballard Partners, Inc. to provide State Lobbyist Services from
49 October 6, 2024 through October 5, 2026, the end of the fifth and final year of the term as
50 provided by RFP # FY 2019-2020-010 and Resolution No. 2021-133, in a not to exceed
51 annual amount of Fifty-Four Thousand Dollars (\$54,000), and authorize the City Manager to
52 execute relating documents.

53

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

56 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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