

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 SETTLEMENT PAYMENT TO TRACY ANN JONES FOR
7 PERSONAL INJURIES RESULTING FROM A MOTOR
8 VEHICLE ACCIDENT IN THE AMOUNT OF TWENTY
9 THOUSAND (\$20,000) DOLLARS; AND PROVIDING AN
10 EFFECTIVE DATE.
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13 WHEREAS, Claimant was involved in a June 21, 2022 vehicle collision with a City
14 vehicle; and
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16 WHEREAS, during the September 28, 2022 City Commission meeting, approval was
17 given to settle property damage claim no. 22-165, presuit, in the amount of Twenty-Three
18 Thousand, Three Hundred Twenty (\$23,320.00); and
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20 WHEREAS, a subsequent lawsuit was filed for bodily injury and Claimant has agreed
21 to settle the bodily injury claim in the amount of Twenty Thousand (\$20,000.00); and
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23 WHEREAS, staff recommends settlement of Twenty Thousand (\$20,000.00) dollars
24 for the bodily injury claim, thus bringing the total settlement amount to Forty-Three Thousand,
25 Three Hundred Twenty (\$43,320.00) Dollars; and
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27 WHEREAS, pursuant to Chapter 24, Section 24-3(d) of the City of Hallandale Beach,
28 Code of Ordinances, proposed settlements in excess of \$20,000.00 shall be submitted to the
29 City Commission for its decision; and
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31 WHEREAS, the Mayor and City Commission, being fully advised of the facts of this
32 matter, believe it is in the best interest of the City to resolve the bodily injury portion of this
33 claim for Twenty Thousand (\$20,000.00).
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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 confirmed as true and incorporated herein.

SECTION 2. Approve Settlement. The Mayor and City Commission hereby authorize settlement of Twenty Thousand Dollars (\$20,000) for the bodily injury claim, thus bringing the total settlement amount to Forty Three Thousand, Three Hundred Twenty Dollars (\$43,320.00) for property damages and bodily injury resulting from a motor vehicle accident; and further authorize the City Manager and City Attorney to execute any and all necessary documents to effectuate settlement of the case.

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

APPROVED AND ADOPTED this _____ day of _____, 2025.

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