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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 A WORK AUTHORIZATION TO CCNA DESIGN FIRM JUSTIN ARCHITECTS, P.A. TO DESIGN RE-ROOFING OF THE CULTURAL CENTER, AND CONSTRUCTION ADMINISTRATION FOR A NOT-TO-EXCEED AMOUNT OF ONE HUNDRED, FORTY-SEVEN THOUSAND, SIX HUNDRED, EIGHTY-NINE DOLLARS AND FIFTY-NINE CENTS (\$147,689.59); AND PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
18 Section 23-5(5) Continuing Services Agreements may be utilized as a competitive
19 procurement mechanism, subject to commission approval for agreements exceeding
20 the delegated spending authority; and

21
22 **WHEREAS**, the Cultural Center Roof and HVAC Replacement Project was
23 included in the City's Renewal and Replacement Program for FY2026 because there
24 are leaks in the roof and the HVAC units are beyond the scheduled useful life; and

25
26 **WHEREAS**, CCNA design firm Justin Architects, P.A. has submitted a cost
27 proposal to design re-roofing of the Cultural Center, HVAC upgrade, and options for a
28 roof extension or the addition of a "L" shaped canopy at the entrance, as well as plans
29 for electrical modifications required for the HVAC equipment, permitting and bidding
30 assistance, and construction administration for a not-to-exceed amount of One
31 Hundred, Forty-Seven Thousand, Six Hundred, Eighty-Nine Dollars and Fifty-Nine
32 Cents (\$147,689.59); and

33
34 **WHEREAS**, Staff reports that the estimated probable construction cost for the
35 project is approximately \$600,000 - \$700,000; and

36
37 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize
38 a Work Authorization for a not-to-exceed amount of One Hundred, Forty-Seven

39 Thousand, Six Hundred, Eighty-Nine Dollars and Fifty-Nine Cents (\$147,689.59) to
40 CCNA design firm Justin Architects, P.A. to design re-roofing of the Cultural Center,
41 HVAC upgrade, and options for a roof extension or the addition of a “L” shaped canopy
42 at the entrance, as well as plans for electrical modifications required for the HVAC
43 equipment, permitting and bidding assistance, and construction administration, and
44 authorize the City Manager to execute relating documents.

45
46

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

49

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

51

52 **SECTION 2. City Manager Authorization.** The Mayor and City
53 Commission hereby authorize a Work Authorization for a not-to-exceed amount of
54 One Hundred, Forty-Seven Thousand, Six Hundred, Eighty-Nine Dollars and Fifty-
55 Nine Cents (\$147,689.59) to CCNA design firm Justin Architects, P.A. to design re-
56 roofing of the Cultural Center, HVAC upgrade, and options for a roof extension or the
57 addition of a “L” shaped canopy at the entrance, as well as plans for electrical
58 modifications required for the HVAC equipment, permitting and bidding assistance,
59 and construction administration, and authorize the City Manager to execute relating
60 documents.

61

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

64

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

66

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JOY F. COOPER
MAYOR

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72

73 SPONSORED BY: CITY ADMINISTRATION

74

75 ATTEST:

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77

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79 _____
JENORGEN GUILLEN

80 CITY CLERK

81

82 APPROVED AS TO LEGAL SUFFICIENCY AND
83 FORM

84

85

86

87 _____
JENNIFER MERINO

88 CITY ATTORNEY