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EXHIBIT 1
RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF TEMPORARY ACCESS AGREEMENT WITH BROWARD COUNTY FOR COMPLETION OF SEGMENT III OF THE BROWARD COUNTY SHORE PROTECTION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Shore Protection Project (“Project”) is a federal public works project administered by Broward County and funded by federal, county, and municipal governments to restore the county’s beaches and protect the shoreline; and

WHEREAS, Segment III of the Project will place sand along the shoreline of Dr. Von D. Mizell-Eula Johnson State Park, Dania, Hollywood, and Hallandale beaches to provide protection to upland properties from storm waves, ensure adequate recreational beach space, and enhance environmental and aesthetic functions, including increasing sea turtle nesting habitat; and

WHEREAS, the design and full completion of Segment III is expected to last approximately two years; and

WHEREAS, for the construction to proceed, Broward County will need access to bring sand and equipment onto the beach and has requested a temporary access agreement for this Project; and

WHEREAS, it is in the best interest of the City to execute the attached Temporary Access Agreement for Shore Projection Project, Segment III, incorporated herein as Exhibit “A,” to facilitate advancement of the project.

36 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
37 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

38
39 SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

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41 SECTION 2. The Mayor and City Commission hereby authorize execution of
42 Temporary Access Agreement for Shore Protection Project, Segment III, with Broward
43 County, together with such changes as may be subsequently agreed to by the City
44 and County, and approved as to form and legal sufficiency by the City Attorney.

45
46 SECTION 3. This Resolution shall take effect immediately upon its passage
47 and adoption.

48
49 APPROVED AND ADOPTED this ___ day of _____, 20__.

50
51
52 _____
53 JOY F. COOPER
54 MAYOR

54 SPONSORED BY: CITY ADMINISTRATION

55 ATTEST:

56
57
58 _____
59 JENORGEN M. GUILLEN, CMC
60 CITY CLERK

61
62
63 APPROVED AS TO LEGAL SUFFICIENCY
64 AND FORM

65
66
67 _____
68 JENNIFER MERINO
69 CITY ATTORNEY