

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
4 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
5 AUTHORIZING ENTERING INTO AMENDMENT NO. 6 TO
6 THE 2013 MAINTENANCE MEMORANDUM OF AGREEMENT
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
8 FLORIDA DEPARTMENT OF TRANSPORTATION IN
9 CONNECTION WITH THE CITY'S NE 1ST AVENUE
10 STREETSCAPE IMPROVEMENT PROJECT, DESIGNATING
11 A PORTION OF HALLANDALE BEACH BOULEVARD AS AN
12 ADDITIONAL MAINTENANCE AREA FOR WHICH THE CITY
13 WILL BE RESPONSIBLE; AND PROVIDING FOR AN
14 EFFECTIVE DATE.

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16 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances Section 23-
17 9, Award, the City Manager may award procurements within the delegated spending
18 authority, and all other procurements, except emergency procurements, require commission
19 approval for award; and
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21 **WHEREAS**, on March 29, 2013, the City entered into a Maintenance Memorandum of
22 Agreement with FDOT to establish the City's responsibilities for maintaining landscape
23 improvements along various state roads; and

24 **WHEREAS**, the Agreement included three separate projects and has since been
25 amended five times as landscape maintenance areas have been added, removed, or
26 modified; and

27 **WHEREAS**, in connection with the City's NE 1st Avenue Streetscape Improvement
28 Project, the Hallandale Beach CRA was notified by its consultant, Kimley-Horn, on July 23,
29 2026 that FDOT had conditionally approved ROW Permit Application No. 2026-L-491-
30 00001 for improvements within State Road 858, contingent upon execution of a
31 Maintenance Memorandum of Agreement, thus necessitating Amendment No. 6 to satisfy
32 FDOT's condition for issuance of the required right-of-way permit and allow completion of
33 the NE 1st Avenue Streetscape Improvement Project; and

34 **WHEREAS**, Amendment No. 6 to the Maintenance Memorandum of Agreement
35 designates the portion of State Road 858 (Hallandale Beach Boulevard), from Mile Post
36 3.650 to 3.665, as the maintenance area for which the City will be responsible; and

37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in
38 the public interest to authorize entering into Amendment No. 6 to the 2013 Maintenance
39 Memorandum of Agreement between the City of Hallandale Beach and the Florida
40 Department of Transportation in connection with the City's NE 1st Avenue Streetscape
41 Improvement Project, thus designating a portion of Hallandale Beach Boulevard as an
42 additional maintenance area for which the City will be responsible, and authorize the City
43 Manager to execute relating documents.

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

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47 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
48 herein.

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50 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
51 entering into Amendment No. 6 to the 2013 Maintenance Memorandum of Agreement
52 between the City of Hallandale Beach and the Florida Department of Transportation in
53 connection with the City's NE 1st Avenue Streetscape Improvement Project, thus
54 designating a portion of Hallandale Beach Boulevard as an additional maintenance area for
55 which the City will be responsible, and authorize the City Manager to execute relating
56 documents.

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

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APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY