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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 FOR CCNA FIRM JUSTIN ARCHITECTS, P.A. TO PERFORM THE REQUIRED 40-YEAR BUILDING INSPECTION OF CITY BUILDINGS FOR A NOT TO EXCEED AMOUNT OF ONE HUNDRED, ELEVEN THOUSAND, SEVEN HUNDRED, FIFTY-FIVE DOLLARS AND TWENTY-SIX CENTS (\$111,755.26); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-5 Competitive procurement required: Procurement Mechanisms, (5) Continuing Services Agreements, individual purchase of services may be quoted on a per-project basis, and Section 23-9, Award, (e) while the City Manager may award procurements within delegated spending authority, all other procurements, except emergency procurements, require commission approval for award; and

WHEREAS, Sec. 553.899, F.S. requires 40-year building inspections for condominiums and cooperative buildings; and

WHEREAS, Broward County Board of Rules and Appeals Policy #05-05 has established a Building Safety Inspection Program in line with Sec. 110.15 of the Broward County Administrative Provisions of the Florida Building Code requiring 40-year inspections for buildings, except for federal and state buildings, buildings on tribal or school board land, various residential structures, minor structures under 3,500 square feet, and buildings associated with railroads; and

WHEREAS, CCNA firm Justin Architects, P.A. has submitted a proposal wherein it states that is requested by the county to inspect certain City-owned buildings for a not to exceed cost of One Hundred, Eleven Thousand, Seven Hundred, Fifty-Five Dollars and Twenty-Six Cents (\$111,755.26); and

39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be
40 in the public interest to authorize a Work Authorization for CCNA firm Justin Architects,
41 P.A. to inspect certain City-owned buildings for a not to exceed amount of One
42 Hundred, Eleven Thousand, Seven Hundred, Fifty-Five Dollars and Twenty-Six Cents
43 (\$111,755.26), and authorize the City Manager to execute relating documents.

44

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

47

48 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
49 incorporated herein.

50

51 **SECTION 2. City Manager Authorization.** The Mayor and City
52 Commission hereby authorize a Work Authorization for CCNA firm Justin Architects,
53 P.A. to inspect certain City-owned buildings for a not to exceed amount of One
54 Hundred, Eleven Thousand, Seven Hundred, Fifty-Five Dollars and Twenty-Six Cents
55 (\$111,755.26), and authorize the City Manager to execute relating documents.

56

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

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

60

61

62

JOY F. COOPER
MAYOR

63

64 SPONSORED BY: CITY ADMINISTRATION

65

66 ATTEST:

67

68 _____
JENORGEN GUILLEN
69 CITY CLERK

70

71 APPROVED AS TO LEGAL SUFFICIENCY AND
72 FORM

73

74

75 _____
JENNIFER MERINO
76 CITY ATTORNEY