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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 COST SHARING AGREEMENT WITH PEMBROKE PARK FOR REPAIR OF I-95 PUMP STATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2007 the City entered into a maintenance agreement with the Town of Pembroke Park and the Florida Department of Transportation to provide for the maintenance and operational services of the South Broward Pumping Station located along the west side of I-95 in Pembroke Park; and

WHEREAS, the station, including all components of the gravity pipe from Chaves Lake to the pump station and the pressure pipe from the pump station to its outfall location, is owned by the State of Florida Department of Transportation (“Department”). ; and

WHEREAS, the station is an essential infrastructure component that prevents flooding along Pembroke Rd and I-95 for both communities. Thus, in accordance with the 2007 Agreement, the City and the Town have shared use and maintenance responsibilities; and

WHEREAS, the 2007 Agreement provided that, for unforeseen expenditures, the parties would meet to attempt to mutually agree upon the amount and distribution of the additional funding needed; and

WHEREAS, the 2007 Agreement expired in 2011; however, the City and the Town have continued to work in good faith to ensure the Station’s functionality and operation in an effort serve the interests of their respective communities; and

35 **WHEREAS**, the Station’s diesel tank began to leak, creating an environmental
36 hazard and the Station sustained substantial electrical damage due to a suspected
37 lightning strike, rendering it non-functional; and

38

39 **WHEREAS**, Staff recommends that the City Commission approve the
40 proposed cost-sharing agreement incorporated herein as Exhibit “A,” to facilitate
41 advancement of the project and authorize the City to proceed with the emergency
42 repairs of station in advance of the imminent rainy season.

43

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

46

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

48

49 **SECTION 2.** The Mayor and City Commission hereby authorize execution of
50 the Agreement with the Town of Pembroke Park attached as Exhibit “A”, together with
51 such changes as may be subsequently agreed to by the City and Town, and approved
52 as to form and legal sufficiency by the City Attorney, and authorize the City Manager
53 to proceed with emergency repairs to restore the station to an operational status.

54

55 **SECTION 3.** This Resolution shall take effect immediately upon its passage
56 and adoption.

57

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

59

60

61

62

JOY F. COOPER
MAYOR

63

SPONSORED BY: CITY ADMINISTRATION

64

ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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70

71
72 APPROVED AS TO LEGAL SUFFICIENCY
73 AND FORM

74

75

76

77 _____
78 JENNIFER MERINO
CITY ATTORNEY