

1 EXHIBIT 1

2 RESOLUTION NO. 2025-

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE THREE ISLANDS SAFE
5 NEIGHBORHOOD DISTRICT OF THE CITY OF
6 HALLANDALE BEACH APPROVING AMENDED BUDGET
7 FOR THE THREE ISLANDS SAFE NEIGHBORHOOD
8 DISTRICT FOR THE 2024 - 2025 FISCAL YEAR;
9 PROVIDING AN EFFECTIVE DATE.

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12 WHEREAS, on September 26, 2024, the City Commission adopted the FY 2024-25
13 TISND Budget in the amount of \$575,226; and

14
15 WHEREAS, an additional appropriation of one million one- hundred thousand
16 (\$1,100,000) from the Three Islands Safe Neighborhood District fund balance is needed for
17 the three islands project improvements to the guardhouses and to vehicle traffic and
18 pedestrian safety in the Three Islands Safe Neighborhood District (TISND).

19
20 WHEREAS, the proposed amendment was submitted for tentative approval by the
21 City Commission of the City of Hallandale Beach in accordance with the provisions of Florida
22 Statutes Sec. 163.5151 and, is subject to final approval by the City Commission of the City of
23 Hallandale Beach, in accordance with Sec. 200.065 with respect to dependent special taxing
24 districts; and

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26 WHEREAS, the proposed amendment has been publicly advertised in accordance
27 with the requirements of state statute.

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29 BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE ISLANDS
30 SAFE NEIGHBORHOOD DISTRICT:

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32 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated herein.

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34 **SECTION 2.** That the Three Islands Safe Neighborhood District Annual Budget
35 for fiscal year 2024-25, a copy of which is on file with the City Clerk and incorporated in this
36 Resolution by reference, is hereby amended as set forth in Attachment A.

SECTION 2. That a hearing on adoption of the amended budget tentatively adopted by Board and approved by the City Commission was set for November 19, 2025, at 5:30 P.M., and advertised the same in conformity with the provisions of Section 200.065, Fla. Stat.

SECTION 3. This Resolution shall be effective immediately upon adoption.

APPROVED on this 19th day of November, 2025.

JOY F. COOPER
CHAIR-DIRECTOR

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY