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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 THE ACCEPTANCE AND EXECUTION OF THE RESILIENT BROWARD GRANT AGREEMENT THROUGH BROWARD COUNTY IN THE AMOUNT OF TWO HUNDRED AND FIFTY-THOUSAND DOLLARS (\$250,000) TO FUND PART OF THE CONSTRUCTION COSTS OF THE GULFSTREAM STORMWATER PIPE IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, resolutions are to be presented to and adopted by a majority of the Commission, and pursuant to the City of Hallandale Beach Grants Administrative Policy, a resolution of the City Commission authorizing the approval and acceptance of the grant application and/or award is required; and

WHEREAS, Broward County announced its Resilient Broward Culvert Grant Program, a competitive grant awarding funds for flood reduction initiatives in Broward County, and the Broward County Board of County Commissioners has allocated One Million, Five Hundred Thousand Dollars (\$1,500,000) in FY 2026 to provide cost-share funds for eligible projects; and

WHEREAS, Staff seeks City Commission approval and acceptance of the Resilient Broward Grant Agreement through Broward County in the amount of Two Hundred and Fifty-Thousand Dollars (\$250,000) to fund part of the construction costs of the Gulfstream Park Stormwater Pipe Improvement project estimated to cost approximately Three Million, Seven Hundred Thousand Dollars (\$3,700,000); and

WHEREAS, this grant opportunity did not fall within the submission window for inclusion in the City's Annual Grants Matrix. Nonetheless, the City's Grants Division, in partnership with the Department of Public Works, pursued this grant application for the Gulfstream rehabilitation project, which includes the rehabilitation and replacement

39 of approximately 2,500 linear feet of an existing 72-inch stormwater pipe in poor
40 condition located at the southern end of Gulfstream Park; and

41

42 **WHEREAS**, the Broward County Board of County Commissioners has
43 approved the Resilient Broward Culvert Grant Awards, and we are now in the process
44 of moving forward with the Interlocal Agreement (ILA) phase; and

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46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
47 be in the public interest to authorize the application, acceptance and execution of the
48 Resilient Broward Grant Agreement through Broward County in the amount of Two
49 Hundred and Fifty-Thousand Dollars (\$250,000) to fund part of the construction
50 costs of the Gulfstream Park Stormwater Pipe Improvement project estimated to cost
51 approximately Three Million, Seven Hundred Thousand Dollars (\$3,700,000), and
52 authorize the City Manager to execute relating documents.

53

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

56

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

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59 **SECTION 2. City Manager Authorization.** The Mayor and City
60 Commission hereby authorize the acceptance and execution of the Resilient
61 Broward Grant Agreement through Broward County in the amount of Two Hundred
62 and Fifty-Thousand Dollars (\$250,000) to fund part of the construction costs of the
63 Gulfstream Park Stormwater Pipe Improvement project estimated to cost
64 approximately Three Million, Seven Hundred Thousand Dollars (\$3,700,000), and
65 authorize the City Manager to execute relating documents.

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

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

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JOY F. COOPER
MAYOR

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80 SPONSORED BY: CITY ADMINISTRATION

81

82 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY AND
90 FORM

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JENNIFER MERINO
CITY ATTORNEY

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