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**EXHIBIT 1
RESOLUTION NO. 2023 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING A CHANGE ORDER WITH OPTIMUM
CONSULTING TO AUTHORIZE ADDITIONAL EMERGENCY
MANAGEMENT CONSULTING AND TRAINING FOR AN
ADDITIONAL AMOUNT NOT-TO-EXCEED SEVENTY-FOUR
THOUSAND AND THREE HUNDRED DOLLARS (\$74,300);
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Hallandale Beach Comprehensive Emergency Management Plan (CEMP) provides an outline and guide for the City's response to large scale events, emergencies, and disasters identified through a risk assessment; and

WHEREAS, pursuant to Section 23-8 of the City of Hallandale Beach Code of Ordinances, contracts for professional services involving peculiar skill, ability, experience or expertise, which are in their nature unique and not subject to competitive bidding, are exempt from the competitive bidding requirements of the Code; however, a formal written contract, approved by the commission, is required for all such contracts in excess of twenty-five thousand (\$25,000.00) dollars; and

WHEREAS, on August 9, 2022, the City issued Purchase Order 20220999 for Twenty-Three Thousand, Eight Hundred and Fifty Dollars (\$23,850) to Consult Optimum LLC D/B/A Optimum Consulting to update the City's CEMP; and

WHEREAS, on May 17, 2023, the City Commission approved Resolution No. 2023-048 ratifying authorization for an additional scope of work and relating payment of Fourteen Thousand, Nine Hundred and Fifty Dollars (\$14,950) based on the City Manager request for Optimum Consulting for additional services and training; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize an additional change order for Optimum Consulting to draft a Continuity of Operations Plan (COOP) and a Threats and Hazard Identification and Risk Assessment (THIRA), to provide

37 additional ICS 300 and 400 level courses, to perform additional table top exercise(s), and to
38 provide continued assistance developing the CEMP and the City’s Standard Operating
39 Procedures (SOPs) relative to emergency management for an additional not-to-exceed
40 amount of Seventy-Four Thousand and Three Hundred Dollars (\$74,300).

41
42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION**
43 **OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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45 **SECTION 1. Authorization.** The Mayor and City Commission hereby authorize a
46 change order to Optimum Consulting to draft a Continuity of Operations Plan (COOP) and a
47 Threats and Hazard Identification and Risk Assessment (THIRA), to provide additional ICS
48 300 and 400 level courses, to perform additional table top exercise(s), and to provide
49 continued assistance developing the CEMP and the City’s Standard Operating Procedures
50 (SOPs) relative to emergency management for an additional not-to-exceed amount of
51 Seventy-Four Thousand and Three Hundred Dollars (\$74,300), and authorize the City
52 Manager to execute relating documents.

53
54 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
55 passage and adoption.

56
57 APPROVED AND ADOPTED this ____ day of _____, 20__.

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61 _____
62 JOY F. COOPER
63 MAYOR

64 SPONSORED BY: CITY ADMINISTRATION

65 ATTEST:
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69 JENORGEN GUILLEN
70 CITY CLERK

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76 APPROVED AS TO LEGAL SUFFICIENCY AND
77 FORM

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81 _____
JENNIFER MERINO

82 CITY ATTORNEY