

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING AM. NO. 1 TO THE GAS FRANCHISE
7 AGREEMENT DATED JANUARY 5, 2011 BETWEEN THE
8 CITY OF HALLANDALE BEACH AND PEOPLES GAS
9 SYSTEM, INC., SUCCESSOR IN INTEREST TO PEOPLES
10 GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC
11 COMPANY, FOR A FOUR (4) MONTH PERIOD FROM
12 JANUARY 4, 2026 THROUGH MAY 4, 2026 ON THE SAME
13 TERMS AND CONDITIONS AS THE AGREEMENT WITH A
14 NEW FRANCHISE AGREEMENT TO BE PRESENTED TO
15 CITY COMMISSION FOR APPROVAL; AND PROVIDING FOR
16 AN EFFECTIVE DATE.
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19 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
20 23-9, Award, (e), the City Manager may award procurements within the delegated spending
21 authority, and all other procurements, except emergency procurements, require commission
22 approval for award; and
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24 **WHEREAS**, in 2011, the City Commission of Hallandale Beach approved a non-
25 exclusive franchise agreement with Peoples Gas System, a division of Tampa Electric
26 Company, to operate and maintain a gas system in the City in compliance with Ordinance
27 No. 2011-01 for a 15-year term, which expires on January 4, 2026; and
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29 **WHEREAS**, Peoples Gas System, Inc., successor in interest to Peoples Gas System,
30 a division of Tampa Electric Company, and the City have been in discussions regarding a
31 new franchise agreement in compliance with Sec. 180.14, F.S. since October of 2025, and
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33 **WHEREAS**, an extension to the Franchise Agreement is necessary to allow Peoples
34 Gas Systems, Inc. to continue to operate within the City's boundaries under the terms of the
35 existing agreement until a successor agreement is reached; and
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37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
38 public interest to authorize Am. No. 1 to the gas franchise agreement dated January 5, 2011

between the City of Hallandale Beach and Peoples Gas System, Inc., successor in interest to Peoples Gas System, a division of Tampa Electric Company, for a four (4) month period from January 4, 2026 through May 4, 2026 on the same terms and conditions as the agreement with a new franchise agreement to be presented to City Commission for approval, and authorize the City Manager to negotiate and execute relating documents.

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize Am. No. 1 to the gas franchise agreement dated January 5, 2011 between the City of Hallandale Beach and Peoples Gas System, Inc., successor in interest to Peoples Gas System, a division of Tampa Electric Company, for a four (4) month period from January 4, 2026 through May 4, 2026 on the same terms and conditions as the agreement, with a new franchise agreement to be presented to City Commission for approval, and authorize the City Manager to negotiate and execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:
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77 _____
78 JENORGEN GUILLEN
79 CITY CLERK
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82 APPROVED AS TO LEGAL SUFFICIENCY
83 AND FORM
84
85
86
87 _____
88 JENNIFER MERINO
89 CITY ATTORNEY