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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 THE CITY TO ENTER INTO A NEW LOAN AGREEMENT #WW061722 TO REPLACE THE UNDISBURSED AMOUNT FROM THE 2018 LOAN AGREEMENT #WW061721 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONTINUE FUNDING FOR PHASE II OF THE CITY'S INFLOW AND INFILTRATION REHABILITATION PROJECT IN THE AMOUNT OF TWO MILLION, TWO HUNDRED, SIXTY-SEVEN THOUSAND, FOUR HUNDRED AND EIGHTY DOLLARS (\$2,267,480); AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hallandale Beach entered into a loan agreement (WW061721) with the Florida Department of Environmental Protection (FDEP) on November 12, 2018, in the amount of \$3,600,000 to fund environmental water infrastructure improvements under the Hallandale Beach Inflow and Infiltration (I/I) Rehabilitation Project, which the parties amended three times; and

**WHEREAS**, the City successfully drew down approximately One Million, Three Hundred, Thirty-Two Thousand, Five Hundred and Twenty Dollars (\$1,332,520) in project funding, but the remaining authorized funds were not disbursed before the project's final completion date of November 15, 2021, at which point the loan entered its repayment phase, and FDEP was unable to extend the disbursement period for WW061721; and

**WHEREAS**, to enable the City to access the remaining approved but undisbursed funds, FDEP has agreed to initiate a new loan agreement (WW061722) effective 2025 to continue support for the same project scope through Phase II of the I/I Rehabilitation work; and

**WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize the City to enter into a new loan agreement #WW061722 to replace the undisbursed amount from the 2018 Loan Agreement #WW061721 with the Florida Department of Environmental Protection to continue funding for Phase II of the City's Inflow

39 and Infiltration Rehabilitation Project in the amount of Two Million, Two Hundred, Sixty-Seven  
40 Thousand, Four Hundred and Eighty Dollars (\$2,267,480), and authorize the City Manager  
41 to execute relating documents.

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

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

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49 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize  
50 authorize the City to enter into a new loan agreement #WW061722 to replace the undisbursed  
51 amount from the 2018 Loan Agreement #WW061721 with the Florida Department of  
52 Environmental Protection to continue funding for Phase II of the City’s Inflow and Infiltration  
53 Rehabilitation Project in the amount of Two Million, Two Hundred, Sixty-Seven Thousand,  
54 Four Hundred and Eighty Dollars (\$2,267,480), and authorize the City Manager to execute  
55 relating documents.

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

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62 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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67 \_\_\_\_\_  
68 JOY F. COOPER  
69 MAYOR

69 SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:

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72  
73

74 \_\_\_\_\_  
75 JENORGEN GUILLEN  
76 CITY CLERK  
77  
78  
79 APPROVED AS TO LEGAL SUFFICIENCY  
80 AND FORM  
81  
82  
83  
84 \_\_\_\_\_  
85 JENNIFER MERINO  
86 CITY ATTORNEY