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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 A CCNA WORK AUTHORIZATION FOR RES FLORIDA CONSULTING, LLC TO COMPLETE A TOXICOLOGICAL RISK ASSESSMENT AT CHAVES LAKE'S SURFACE WATER IN AN AMOUNT NOT-TO-EXCEED TWENTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS (\$28,500); AND PROVIDING AN EFFECTIVE DATE.

15 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
16 Section 23-5(5) Continuing Services Agreements may be utilized as a competitive
17 procurement mechanism, subject to commission approval for agreements exceeding
18 the delegated spending authority; and

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20 **WHEREAS**, the City of Hallandale Beach has performed a number of
21 assessments on the Chaves Lake property over the past seven years, including
22 several environmental site assessments to determine what would be required to
23 construct a park on the property; and

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25 **WHEREAS**, although Broward County was the lead regulatory agency, they
26 provided the Risk Assessment to FDEP for their review, which agency issued
27 regulatory comments regarding both the upland portion of the Site and the lake; and

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29 **WHEREAS**, the City requested that CCNA firm RES Florida Consulting, LLC
30 (“RES”) prepare a proposal to assist the City with developing a scope to address the
31 FDEP’s comments regarding the lake that will require that an additional sampling
32 scope be developed and implemented for the lake at the Site, that a toxicological
33 assessment of fish be conducted to satisfy the comments from the FDEP as well as
34 work toward the City’s goal of being able to use the lake portion of the site for
35 recreational uses; and

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37 **WHEREAS**, RES proposed to complete a toxicological risk assessment at
38 Chaves Lake’s surface water for an amount not-to-exceed Twenty-Eight Thousand,
39 Five Hundred Dollars (\$28,500); and

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41 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
42 be in the public interest to authorize a Work Authorization for CCNA firm RES Florida
43 Consulting, LLC (“RES”) in an amount not-to-exceed Twenty-Eight Thousand, Five
44 Hundred Dollars (\$28,500) to complete a toxicological risk assessment at Chaves
45 Lake’s surface water, and authorize the City Manager to execute relating documents.

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

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50 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
51 incorporated herein.

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53 **SECTION 2. City Manager Authorization.** The Mayor and City
54 Commission hereby authorize a Work Authorization for CCNA firm RES Florida
55 Consulting, LLC (“RES”) in an amount not-to-exceed Twenty-Eight Thousand, Five
56 Hundred Dollars (\$28,500) to complete a toxicological risk assessment at Chaves
57 Lake’s surface water, and authorize the City Manager to execute relating documents.

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

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

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JOY F. COOPER
MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73

74 ATTEST:

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78 _____
JENORGEN GUILLEN

79 CITY CLERK

80

81 APPROVED AS TO LEGAL SUFFICIENCY AND

82 FORM

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86 _____
JENNIFER MERINO

87 CITY ATTORNEY

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