1	EXHIBIT 1
2	RESOLUTION NO. 2025 -
3 4 5 6 7 8 9 10 11 12 13	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-026 BUS STOP DIGITAL SIGNAGE PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF FIVE HUNDRED, FIFTY-SEVEN THOUSAND, NINE HUNDRED AND EIGHTY-ONE DOLLARS (\$557,981); AND PROVIDING AN EFFECTIVE DATE.
14	
15 16	WHEREAS, pursuant to the City of Hallandale Beach Code of
17	Ordinances, Section 23-6, Award of contract, (a) The city manager shall have the
18	authority to recommend to the city commission award of contracts; and
19	
20	WHEREAS, in order to receive surtax funding for the Hall-026 Bus
21	Stop Digital Signage Project Construction Phase, the City Commission and the
22	County Surtax Administration must approve a proposed interlocal agreement (ILA);
23	and
24	
25	WHEREAS, the Hall-026 Bus Stop Digital Signage Project
26	Construction Phase has been determined to be statutorily eligible for funding and has
27	received subsequent approval for funding by the Broward County Board of County
28	Commissioners; and
29 30	
31	WHEREAS, the purpose of the Hall-026 Bus Stop Digital Signage
32	Project Construction Phase project specific ILA between the City and the County is
33	to set forth the terms and conditions for the County to provide transportation surtax
34	funding for the project and the terms and conditions for the municipality to complete
35	the project; and
36	

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37	WHEREAS, the City Hall-026 Bus Stop Digital Signage Project Construction
38	Phase is included in the City's 5-Year Capital Improvement Plan (CIP) program, and
39	was submitted to MAP Broward for surtax funding, requesting Five Hundred, Fifty-
40	Seven Thousand, Nine Hundred and Eighty-One Dollars (\$557,981) towards the
41	Construction Phase of the Project, including a cost escalation approved by the County
42	Administrator; and
43	
44	WHEREAS, Staff recommends that the Mayor and City Commission find it in
45	the public interest to authorize entering into the Hall-026 Bus Stop Digital Signage
46	Project Construction Phase Interlocal Agreement with Broward County for a total
47	amount of Five Hundred, Fifty-Seven Thousand, Nine Hundred and Eighty-One
48	(\$557,981), and authorize the City Manager to execute relating documents.
49	NOW THEREFORE REIT RECOLVED BY THE MAYOR AND THE CITY
50	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
51	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
52 53	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.
54	<u>SECTION 1.</u> The foregoing whereas clauses are incorporated herein.
55	SECTION 2. The Mayor and City Commission hereby authorize entering into
56	the authorize entering into the Hall-026 Bus Stop Digital Signage Project
57	Construction Phase Interlocal Agreement with Broward County for a total amount of
58	Five Hundred, Fifty-Seven Thousand, Nine Hundred and Eighty-One Dollars
59	(\$557,981), and authorize the City Manager to execute relating documents.
60	
61	SECTION 3. This Resolution shall take effect immediately upon its passage
62	and adoption.
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64	APPROVED AND ADOPTED this day of, 20
65	
66 67	JOY F. COOPER
68	MAYOR
69	

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71	SPONSORED BY: CITY ADMINISTRATION
72	ATTEST:
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74	
75	
76	JENORGEN M. GUILLEN, CMC
77	CITY CLERK
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79	
80	APPROVED AS TO LEGAL SUFFICIENCY
81	AND FORM
82	
83	
84	
85	JENNIFER MERINO
86	CITY ATTORNEY

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