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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING EMERGENCY REPAIR OF LIFT STATION #5 BY ATLANTIC PIPE SERVICES IN THE AMOUNT OF SEVENTY-FIVE THOUSAND, SIX HUNDRED, FIFTY-ONE DOLLARS AND THIRTY-SEVEN CENTS (\$75,651.37); AND PROVIDING FOR AN EFFECTIVE DATE.

13 **WHEREAS**, Per Section 23-8(1), of the City of Hallandale Beach Code of Ordinances,
14 in urgent cases of compelling emergency which require the immediate purchase or repair
15 of equipment, supplies or contractual services, the city manager is empowered to secure,
16 by open market procedure at the lowest obtainable price, any equipment, supplies, repairs
17 or services, and shall place a notation on the agenda of the next regularly scheduled city
18 commission meeting advising of the emergency purchase; and

19 **WHEREAS**, in March of 2025, the City experienced infrastructure challenges
20 involving Lift Station 5 inasmuch as an 8” pipe located in the wet well had severely
21 corroded, requiring immediate emergency repairs to prevent City water service disruptions,
22 protect City infrastructure assets, and safeguard City waterways; and

23 **WHEREAS**, the City Manager authorized Atlantic Pipe Services to repair Lift Station
24 #5 on an emergency basis in the amount of Seventy-Five Thousand, Six Hundred, Fifty-One
25 Dollars and Thirty-Seven Cents (\$75,651.37); and

26
27 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the
28 public, pursuant to Section 23-8(1) of the City of Hallandale Beach Code of Ordinances, to
29 ratify that the City Manager has contracted and paid Atlantic Pipe Services for the repair of
30 Lift Station #5 on an emergency basis in the amount of Seventy-Five Thousand, Six Hundred,
31 Fifty-One Dollars and Thirty-Seven Cents (\$75,651.37), and authorize the City Manager to
32 execute any remaining related documents.

33

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

36
37 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
38 herein.

39
40 **SECTION 2. Authorization.** The Mayor and City Commission hereby ratify the
41 emergency repair by Atlantic Pipe Services of Lift Station #5 in the amount of Seventy-Five
42 Thousand, Six Hundred, Fifty-One Dollars and Thirty-Seven Cents (\$75,651.37), and
43 authorize the City Manager to execute any remaining related documents.

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

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49 APPROVED AND ADOPTED this _____ day of _____ 20____.

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54 _____
55 JOY F. COOPER
56 MAYOR

57 SPONSORED BY: CITY ADMINISTRATION

58 ATTEST:

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60
61 _____
62 JENORGEN GUILLEN
63 CITY CLERK

64
65
66 APPROVED AS TO LEGAL SUFFICIENCY
67 AND FORM

68
69
70 _____
71 JENNIFER MERINO
72 CITY ATTORNEY