

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 SETTLEMENT PAYMENT TO YASMINE MCCALLA FOR
7 PERSONAL INJURIES RESULTING FROM A MOTOR
8 VEHICLE ACCIDENT IN THE AMOUNT OF TWENTY
9 THOUSAND (\$20,000) DOLLARS; AND PROVIDING AN
10 EFFECTIVE DATE.
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13 **WHEREAS**, Claimant was involved in a vehicle collision with a City vehicle; and
14

15 **WHEREAS**, a lawsuit was filed for bodily injury and Claimant has agreed to settle the
16 bodily injury claim in the amount of Twenty Thousand (\$20,000.00), in addition to three-
17 thousand two hundred and twenty-six dollars and five cents (\$3,226.05) previously paid for
18 property damage; and
19

20 **WHEREAS**, staff recommends settlement of Twenty Thousand (\$20,000.00) dollars
21 for the bodily injury claim; and
22

23 **WHEREAS**, pursuant to Chapter 24, Section 24-3(d) of the City of Hallandale Beach,
24 Code of Ordinances, proposed settlements in excess of \$20,000.00 total per incident shall
25 be submitted to the City Commission for its decision; and
26

27 **WHEREAS**, the Mayor and City Commission, being fully advised of the facts of this
28 matter, believe it is in the best interest of the City to resolve the bodily injury portion of this
29 claim for Twenty Thousand (\$20,000.00).
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31 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
32 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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34 **SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and
35 incorporated herein.

SECTION 2. Approve Settlement. The Mayor and City Commission hereby authorize settlement of Twenty Thousand Dollars (\$20,000) for the bodily injury claim of Yasmine McCalla in exchange for a full release of liability; and further authorize the City Manager and City Attorney to execute any and all necessary documents to effectuate settlement of the case.

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

APPROVED AND ADOPTED this _____ day of _____, 2025.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY