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**EXHIBIT 1  
RESOLUTION NO. 2018-**

**A RESOLUTION OF THE MAYOR AND CITY  
COMMISSION OF THE CITY OF HALLANDALE BEACH,  
FLORIDA AUTHORIZING A THE ADOPTION OF  
PROPOSED POLICIES FOR THE CITY'S HURRICANE  
SHUTTER/IMPACT GLASS PROGRAM; AND PROVIDING  
FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hallandale Beach offers a Hurricane Shutter/Impact Glass Program (HSIGP) to residents who reside outside the CRA boundaries. The City's HSIGP program is currently administered by the Hallandale Beach Community Redevelopment Agency (HBCRA); and

**WHEREAS**, the Hurricane HSIGP program provides residents with a rebate of up to \$1,500 to assist with the installation of shutters or impact glass for the prevention of storm related damages. This rebate payment is made to eligible residents after shutters or impact glass work has been completed and permits finalized; and

**WHEREAS**, the approved FY17/18 budget for the City's HSIGP program was \$75,000. There is currently \$1,500 remaining of the budget amount of \$75,000. The proposed FY18/19 budget for the City's HSIGP is \$90,000; and

**WHEREAS**, City Administration recommends the City Commission adopt the proposed policy which sets forth guidelines to govern this program. If adopted, the City's policy would establish the guidelines for administering this program; and

**WHEREAS**, the Mayor and City Commissioner have determined that the recommendation of the administration is in the best interest of the City of Hallandale Beach, and its residents.

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

**SECTION 1:** The foregoing "Whereas" clauses are incorporated herein.

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**SECTION 2.** The City Commission hereby adopts the proposed policies for the City's Hurricane Shutter/Impact Window Program as recommended by the City Administration.

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

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KEITH S. LONDON  
MAYOR

SPONSORED BY: CITY ADMINISTRATION  
ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY