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**EXHIBIT 1
RESOLUTION NO. 2024-**

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RELEASE OF CITY LIENS RELATED TO CODE ENFORCEMENT, AND UNPAID UTILITIES RECORDED AGAINST PROPERTY LOCATED AT 719 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO # 5142-21-27-0010); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF ALL CITY LIENS RECORDED AGAINST THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, according to Florida Statute 163.370(2)(c)(1), the Hallandale Beach Community Redevelopment Agency (HBCRA) is authorized to acquire property for the elimination of slum and blight to facilitate redevelopment in targeted areas; and

WHEREAS, the HBCRA is in the process of acquiring certain real property located at 719 Foster Road within the City of Hallandale Beach (the "City") to support its ongoing initiative to provide affordable housing opportunities; and

WHEREAS, the HBCRA has been advised that the City has liens encumbering the subject property located at the property at 719 Foster Road (the "Property") related to code enforcement, and unpaid utilities; and

WHEREAS, the HCBRA has the Property under contract to purchase subject to resolution of the outstanding liens by the City; and

WHEREAS, in order to achieve clear title for the purpose of redeveloping the Property, the HBCRA is seeking a waiver and release of City liens totaling approximately One Million Four Hundred Fifty Thousand Six Hundred Fifty Dollars (\$1,450,650.00); and

WHEREAS, City staff recommends that the City Commission approve the waiver and release of all City liens and authorize the City Manager to execute release of liens related to code enforcement and unpaid utilities recorded against the Property; and

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

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Section 1. Recitals. The foregoing "Whereas" clauses are incorporated herein.

Section 2. Authorizing Release of City Liens. The Mayor and City Commission hereby authorize the waiver and release of all City liens recorded against real property located at 719 Foster Road, Hallandale Beach, FL 33009 (Folio No. 5142-21-27-0010), for the expressed purpose of facilitating the purchase and acquisition of the subject property by the HBCRA.

Section 3. City Manager Authorization. The City Manager is hereby authorized to execute release of City liens recorded against the property located at 719 Foster Road, Hallandale Beach, FL 33009 in order to effectuate clear title to the property. The City Manager is further authorized to take all necessary action to effectuate the releases of liens.

Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO

66 CITY ATTORNEY
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