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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 THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 44TH YEAR CDBG GRANT PROGRAM PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT AND TO ASSIST IN ANY MANNER NECESSARY IN THE SUBMISSION OF THE CDBG APPLICATION FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM FOR A TOTAL COMBINED AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

25 **WHEREAS**, the Community Development Block Grant (CDBG) program, run by
26 the U.S. Department of Housing and Urban Development, is a flexible program that
27 provides communities with resources to address a wide range of community
28 development needs; and

29 **WHEREAS**, cities participating in the Broward County CDBG program receive an
30 allocation based on a Department of Housing and Urban Development (HUD) funding
31 formula; and

32 **WHEREAS**, the formula generally takes into consideration community housing
33 conditions, population and poverty indicators; and

34 **WHEREAS**, the City plans to pursue two (2) projects during this CDBG funding
35 cycle in conjunction with the Friends of Hepburn Center Non-profit. During a public
36 meeting, residents were advised of the City's plan to continue the After School Tutorial
37 Program at the Hepburn Center and implement infrastructure upgrades under the City's
38 application; and

39 **WHEREAS**, due to the fact that this year's funding allocation has not been
40 released, the Broward Housing and Community Development Division recommended
41 that both projects apply for the same or similar amount of funding as was awarded
during the 43rd year cycle; and

82 _____
83 MARIO BATAILLE, CMC
84 CITY CLERK
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86 APPROVED AS TO LEGAL SUFFICIENCY AND
87 FORM
88
89
90
91 _____
92 JENNIFER MERINO
93 CITY ATTORNEY