

1 EXHIBIT 1
2 RESOLUTION NO. 2017 –
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING
6 THE COMMUNITY PARTNERSHIP GRANTS AND MINI-GRANTS
7 FOR FISCAL YEAR 2018; AUTHORIZING THE CITY MANAGER
8 TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF
9 FUNDING; AND PROVIDING AN EFFECTIVE DATE.
10

11 **WHEREAS**, the City Commission established the Community Partnership Grants
12 program to provide Non-profit and Community Based organizations with funding
13 necessary to support their community programs that support and provide services to the
14 residents of Hallandale Beach; and
15

16 **WHEREAS**, on April 7, 2014, the City Commission adopted the 2014-2015 Grants
17 Guideline to include an increase in the maximum amount of the Mini-Grant award up to
18 ten thousand (\$10,000.00) dollars; and
19

20 **WHEREAS**, CPG grant renewals are contingent upon available funding and
21 allocation within the fiscal year budget. CPG applicants must be a registered 501(C)(3)
22 non-profit organization with the IRS; must have an active corporate status with the State
23 of Florida; and must be current on all financial obligations (including taxes) with the City;
24 and
25

26 **WHEREAS**, the cycle for the Mini-Grants are approved on a yearly basis and
27 grants for greater than ten thousand (\$10,000) dollars have a grant cycle of three (3) years;
28 and
29

30 **WHEREAS**, On April 25, 2017, the Notice of Grant Funding (NGF) for the
31 Community Partnership Program was released. In response to the NGF, the City received
32 twenty (20) proposals; and
33

34 **WHEREAS**, following oral presentations the Grants Committee scored each
35 proposer and recommends award of Five (5) Mini-Grants programs for a total of \$43,000;

seven Grants Programs for a total of \$260,000; and one (1) HBCRA request was recommended for funding for a total of \$35,000; and

WHEREAS, it is recommended that the City Commission approve the FY 2018 Community Partnership Grants and Mini-Grants to the recommended grantees as identified in Table 2 of the cover memo for a total amount not to exceed three hundred three thousand (\$303,000) dollars.

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

SECTION 1. City Commission Approval of Community Partnership Mini-Grants for Fiscal Year 2017. The Mayor and City Commission hereby approve award of the FY 2018 Community Partnership Grants and Mini-Grants to the recommended grantees as identified in Table 2 of the cover memo for a total amount not to exceed three hundred three thousand (\$303,000) dollars.

SECTION 2. City Manager Authority. The City Manager is authorized to execute the Agreements to effectuate the award for funding.

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

APPROVED AND ADOPTED this ____ day of _____, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

73 APPROVED AS TO LEGAL SUFFICIENCY
74 AND FORM

75

76

77

78

79 _____
JENNIFER MERINO

80 CITY ATTORNEY