

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING
6 CERTAIN MODIFICATIONS TO THE NEIGHBORHOOD
7 IMPROVEMENT PROGRAM (NIP), THE PAINT THE TOWN
8 PROGRAM (PTT), AND THE SENIOR MINI-GRANT PROGRAM
9 (SMGP); AUTHORIZING THE EXECUTIVE DIRECTOR TO
10 APPROPRIATE FUNDS, AS NEEDED, FROM ANY OF THE
11 OTHER RESIDENTIAL PROGRAMS TO MEET THE GREATEST
12 RESIDENTIAL PROGRAM DEMAND; AUTHORIZING THE
13 EXECUTIVE DIRECTOR TO MAKE CHANGES TO THE
14 RESIDENTIAL PROGRAMS AND APPLICATIONS (EXCLUDING
15 OR INCLUDING ELIGIBILITY) ON AN AS-NEEDED BASIS AS
16 MARKET CONDITIONS ALLOW, DUE TO THE FLUIDITY OF THE
17 CURRENT ECONOMIC AND MARKET CONDITIONS, WHICH
18 ARE OCCURRING DUE TO THE CORONAVIRUS / COVID-19
19 PANDEMIC; AND PROVIDING AN EFFECTIVE DATE.

20 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
21 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
22 and preventing slum and blighted conditions through the facilitation of community partnerships,
23 business growth, job creation, and neighborhood rehabilitation; and

24 **WHEREAS**, the Board of Directors previously approved a fully revamped array of
25 Residential Program including the Neighborhood Improvement Program (NIP), the Enhanced
26 Paint Program (EPP) which was later renamed the Paint the Town Program (PTT), and the Senior
27 Mini-Grant Program (SMGP); and

28
29 **WHEREAS**, on March 9, 2020, the City of Hallandale Beach executed a Declaration of
30 Emergency in response to the deadly Coronavirus/COVID-19 pandemic that had begun to sweep
31 the globe; since the period surrounding the emergency declarations by National, State, County
32 and Local governments respectively, the virus has continued unabated, and the lives of those
33 internationally, nationally and locally have been severely impacted; thousands have died, stay at
34 home orders, social distancing, self-isolation, and quarantine have become a way of life as cities
35 have struggled to cope with the effects of the pandemic, and cities have been forced to shut down
36 all non-essential businesses; and

37
38 **WHEREAS**, the HBCRA understands that many families are facing tremendous amounts
39 of economic hardships due to the Coronavirus/COVID-19 pandemic; and

40
41 **WHEREAS**, the Board of Directors of the HBCRA desires to (i) approve certain
42 modifications to the NIP, PTT, and the SMGP as set forth in the Agenda Cover Memo (ii) authorize
43 the Executive Director to appropriate funds, as needed, from any of the other Residential
44 Programs to meet the greatest Residential Program demand, and (iii) authorize the Executive

Director to make changes to the Residential Programs and applications (excluding or including eligibility) on an as-needed basis as market conditions allow, due to the fluidity of the current economic and market conditions, which are occurring due to the Coronavirus/COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Modifications to Residential Programs. The modifications to the Neighborhood Improvement Program (NIP), the Paint the Town Program (PTT), and the Senior Mini-Grant Program (SMGP) as set forth in the Agenda Cover Memo are hereby approved.

Section 3. Authorization of Executive Director to Appropriate Funds. The Executive Director is hereby authorized to appropriate funds, as needed, from any of the other Residential Programs to meet the greatest Residential Program demand.

Section 4. Authorization of Executive Director to Make Changes to the Residential Programs. The Executive Director is hereby authorized to make changes to the Residential Programs and applications (excluding or including eligibility) on an as-needed basis as market conditions allow, due to the fluidity of the current economic and market conditions, which are occurring due to the Coronavirus/COVID-19 pandemic.

Section 5. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 18th day of May 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

Chair Cooper _____
Vice Chair Javellana _____
Director Butler _____
Director Lazarow _____
Director Lima-Taub _____