

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND COMMISSION OF THE
5 CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE
6 INTERLOCAL AGREEMENT BETWEEN THE CITY OF
7 HALLANDALE BEACH AND THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY RELATING TO
9 THE MANAGEMENT OF THE RESIDENTIAL
10 SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT
11 PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2025-2026;
12 AND PROVIDING AN EFFECTIVE DATE.
13

14 **WHEREAS**, in 2023 the City of Hallandale Beach (the “City”) instituted a Residential
15 Program for the area of the city outside the HBCRA boundaries to install hurricane shutters
16 or impact glass and added a Senior Mini-Grant program for seniors sixty years of age and
17 older. Due to their experience, the program was managed by the Hallandale Beach
18 Community Redevelopment Agency (the “HBCRA”); and

19 **WHEREAS**, Staff recommends that the City Commission approve the agreement for
20 management and funding of the program in FY 25-26 for two hundred thousand (\$200,000)
21 dollars, plus salary costs for HBCRA employees managing the program, estimated at one
22 hundred and twenty five thousand (\$125,000) dollars for the fiscal year; and

23 **WHEREAS**, the City Commission desires approve the implementation of the grant
24 programs and to approve the Interlocal Agreement relating to the programs between the City
25 and the HBCRA, in substantially the form attached hereto as Exhibit “A” and by this reference
26 made a part hereof.

27 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
28 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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30 **SECTION 1. Recitals.** The foregoing “Whereas” clauses are incorporated herein.

31 **SECTION 2. Approval of Interlocal Agreement.** The City Commission hereby
32 approve the implementation of the grant programs and approves the Interlocal Agreement as
33 attached hereto as Exhibit “A” and by this reference made a part hereof together with such

non-material changes as may be requested by the City and/or the HBCRA and acceptable to the City Manager and approved as to form and legality by the City Attorney.

SECTION 3. Execution of Interlocal Agreement. The City Manager is hereby authorized to execute the Interlocal Agreement.

SECTION 4. Implementation of Interlocal Agreement. The City Manager is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Interlocal Agreement.

Section 5. 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
CITY ATTORNEY