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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, AUTHORIZING THE MANAGER TO SUBMIT THE GRANT APPLICATIONS FOR THE 50<sup>TH</sup> YEAR CDBG PROGRAM FOR THE AFTER SCHOOL TUTORIAL ENRICHMENT PROGRAM AND PUBLIC WORKS IMPROVEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-ONE THOUSAND NINE HUNDRED FIFTY (\$321,950) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATIONS, ACCEPT GRANT AWARDS, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

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

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

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

**WHEREAS**, the City Of Hallandale Beach plans to pursue two (2) projects during this CDBG funding cycle, the After School Tutorial Program and Public Works Improvements in the NW Quadrant.

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

**SECTION 1.** The above "Whereas" clauses are incorporated in full in this Resolution.

41           **SECTION 2. City Manager’s Authorization.** The Mayor and City Commission  
42 hereby authorize the City Manager to submit the grant application for the 50<sup>TH</sup> Year  
43 CDBG Grant Program Project Public Works Improvements in the NW Quadrant  
44 (drainage, sidewalks, regrading/sodding of swales and other related infrastructure  
45 improvements) and for After School Tutorial Program for a total combined amount not  
46 to exceed three hundred twenty-one thousand nine hundred fifty (\$321,950) dollars.

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48           **SECTION 3.** The City Manager is authorized to establish accounts and  
49 implement funding for the grant projects. Further, the City Manager is authorized to  
50 execute all funding agreements with Broward County and appropriate funding  
51 allocation documents following approval.

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53           **SECTION 4. Effective Date.** This Resolution shall take effect immediately  
54 upon its passage and adoption.

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56           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024.

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JOY F. COOPER  
MAYOR

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62 SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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