

1 EXHIBIT 1
2 RESOLUTION NO. 2023-

3
4 A RESOLUTION OF THE MAYOR AND COMMISSION OF THE
5 CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE
6 INTERLOCAL AGREEMENTS BETWEEN THE CITY OF
7 HALLANDALE BEACH AND THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY RELATING TO
9 THE PROVISION OF INDIRECT SERVICES BY THE CITY TO
10 THE HBCRA FOR FISCAL YEAR 2023-2024; AUTHORIZING
11 THE CITY MANAGER TO TAKE ALL STEPS NECESSARY
12 AND APPROPRIATE TO IMPLEMENT THE TERMS AND
13 CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND
14 PROVIDING AN EFFECTIVE DATE.

15 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the
16 "HBCRA") desires that the City of Hallandale Beach (the "City") provide indirect services to
17 the HBCRA for Fiscal Year 2023-2024; and

18 WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public
19 Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in
20 the planning or carrying out of a community redevelopment plan and related redevelopment
21 activities; and

22 WHEREAS, the City Commission desires to approve the Interlocal Agreement relating
23 to the provision of indirect services by the City to the HBCRA, in substantially the form
24 attached hereto as Exhibit "A" and by this reference made a part hereof.

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

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

29 **Section 2.** The City Commission hereby approves the Interlocal Agreement as
30 attached hereto as Exhibit "A" and by this reference made a part hereof in an amount not to
31 exceed Three Hundred Forty Seven Thousand Eight Hundred Eighty Two Dollars (\$347,882)

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

34 **Section 3. Execution of Interlocal Agreement.** The City Manager is hereby authorized
35 to execute the Interlocal Agreement.

36 **Section 4. Implementation of Interlocal Agreement.** The City Manager is hereby
37 authorized to take all steps necessary and appropriate to implement the terms and conditions
38 of the Interlocal Agreements.

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

41 APPROVED AND ADOPTED today September _____, 2023.

42
43
44 _____
45 JOY F. COOPER
46 MAYOR

47 SPONSORED BY: CITY ADMINISTRATION

48 ATTEST:

49
50 _____
51 JENORGEN M. GUILLEN, CMC
52 CITY CLERK

53
54
55 APPROVED AS TO LEGAL SUFFICIENCY
56 AND FORM

57
58
59 _____
60 JENNIFER MERINO
61 CITY ATTORNEY