

## EXIBIT 2

### RESOLUTION NO. 2019 -001

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS INDICATED IN "EXHIBIT A" CONTINGENT ON THE AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the city created a City-wide Grants Program to centralize grants management and grants development activities including accounting, compliance, identification of grant opportunities, and coordination of City-wide applications. The ultimate goal of the program is to safeguard grant dollars, and increase grant revenues in order to offset costs of City projects, programs and services; and

**WHEREAS**, the window of time to prepare and submit grant applications is often short and may not allow for preparation of agenda items and presentation to the City Commission before submittal. Thus, to streamline and expedite the grant application process, staff requests authorization to prepare and submit grant proposals as identified in "Exhibit A"; and

**WHEREAS**, although most of the selected grant opportunities do not require a match, match is unspecified, or match dollars are available in the current budget, upon award of a grant that requires matching funds which are not available in the current budget, the individual item will be brought back to the City Commission for authorization to accept the grant award and appropriate matching funds; and

**WHEREAS**, the Mayor and City Commission deem it to be in the best interest of the citizens and residents of the City of Hallandale Beach to authorize City Administration to submit a grant applications for grant programs as identified in "Exhibit A" attached hereto; and authorizing the City Manager to execute of any and all grant documents.

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

38 **SECTION 1.** The foregoing "Whereas" are incorporated herein.

39 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby  
40 authorize the submission of the grant applications for grant programs as identified in attached  
41 "Exhibit A"; authorize, in the event of a grant application award, a city match as indicated in  
42 "Exhibit A," only if such funds are available in the budget; authorize acceptance of grant  
43 application awards and the execution of any and all grant documents.

44 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its  
45 passage and adoption.

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47 APPROVED and ADOPTED this 9<sup>th</sup> day of January 2019.

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52 SPONSORED BY: CITY ADMINISTRATION

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JOY D. ADAMS  
MAYOR

ATTEST:

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JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

JENNIFER MERINO  
CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Adams	Yes
Vice Mayor Javellana	Yes
Commissioner Butler	Yes
Commissioner Lazarow	Yes
Commissioner Lima- Taub	Yes