

1 EXHIBIT 1
2 RESOLUTION NO. 2022-

3
4 A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF
5 HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL
6 AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE
7 HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
8 RELATING TO THE PROVISION OF DIRECT SERVICES BY THE CITY TO
9 THE HBCRA FOR FISCAL YEAR 2022-2023; AUTHORIZING THE CITY
10 MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO
11 IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL
12 AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

13 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
14 desires that the City of Hallandale Beach (the "City") provide indirect services to the HBCRA for
15 Fiscal Year 2022-2023; and

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

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

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

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

26 Section 2. Approval of Interlocal Agreements. The City Commission hereby approves
27 the Interlocal Agreement as attached hereto as Exhibit "A" and by this reference made a part
28 hereof in an amount not to exceed Three Hundred Forty Seven Thousand Eight Hundred Eighty
29 Two and 00/100 (\$347,882) together with such non-material changes as may be requested by
30 the City and/or the HBCRA and acceptable to the City Manager and approved as to form and
31 legality by the City Attorney.

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

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

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

38 APPROVED AND ADOPTED today November 2nd, 2022.

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JOY F. COOPER
MAYOR

44 SPONSORED BY: CITY ADMINISTRATION

45 ATTEST:

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47 _____
48 JENORGEN M. GUILLEN, CMC
49 CITY CLERK

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52 APPROVED AS TO LEGAL SUFFICIENCY
53 AND FORM

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58 JENNIFER MERINO
CITY ATTORNEY