

**EXHIBIT
RESOLUTION NO. 2022-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL AND ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) SUBRECIPIENT AGREEMENT AWARDED THROUGH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF FOURTEEN MILLION EIGHT HUNDRED SEVENTY-NINE THOUSAND, TWO HUNDRED AND NINETEEN DOLLARS (\$14,879,219) TO SUPPORT FUNDING FOR THE RETROFITTING OF FIVE LIFT STATIONS, TWO FORCE MAIN PIPELINES, AND A NEW TELEMETRY SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in March of 2018, the City completed a Wastewater Master Plan that identified upgrades to Lift Station #6, Lift Station #9, Lift Station #12, Lift Station #13, Lift Station #14 as a project of “urgent priority” and in need of immediate implementation for resiliency and future growth; and in September of 2021, the City of Hallandale Beach Grants Management, Sustainability and Innovation Office, in collaboration with the Public Works Department, applied for funding to support the project and for the telemetry system; and

WHEREAS, in January of 2022, the Florida Department of Economic Opportunity (“DEO”) notified the City of its intent to award up to Fourteen Million Eight Hundred Seventy-Nine Thousand, Two Hundred and Nineteen Dollars (\$14,879,219) contingent upon entering into a subrecipient agreement; and

WHEREAS, pursuant to the City’s Grants Administrative Policy, a resolution of the City Commission authorizing the approval and acceptance of the grant application and/or award is required if over Fifty Thousand Dollars (\$50,000); and

WHEREAS, City Staff recommends that the Mayor and City Commission authorize the approval and acceptance of the DEO award up to Fourteen Million Eight Hundred Seventy-Nine Thousand, Two Hundred and Nineteen Dollars (\$14,879,219) contingent upon entering into a subrecipient agreement, and authorize the City Manager to execute all relating documents.

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

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42 **SECTION 1. City Manager's Authorization.** The Mayor and City
43 Commission hereby authorize the authorize the approval and acceptance of the DEO
44 award up to Fourteen Million Eight Hundred Seventy-Nine Thousand, Two Hundred and
45 Nineteen dollars (\$14,879,219) contingent upon entering into a subrecipient agreement,
46 and authorize the City Manager to execute all relating documents.

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

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51 APPROVED AND ADOPTED this ____ day of _____, 20__.

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55 _____
56 JOY F. COOPER
57 MAYOR

58
59 SPONSORED BY: CITY ADMINISTRATION

60
61 ATTEST:

62 _____
63 JENORGEN GUILLEN
64 CITY CLERK

65 APPROVED AS TO LEGAL SUFFICIENCY AND
66 FORM

67
68 _____
69 JENNIFER MERINO
70 CITY ATTORNEY