

1 EXHIBIT 1

2 RESOLUTION NO. 2023-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING
6 THE FUNDING FOR FLORIDA INTERNATIONAL UNIVERSITY
7 IN AN AMOUNT NOT TO EXCEED \$275,000 FOR THE FOOD
8 NETWORK & COOKING CHANNEL SOUTH BEACH WINE
9 AND FOOD FESTIVAL INCLUDING THE HALLANDALE
10 BEACH FOOD & GROOVE EVENT; AUTHORIZING THE
11 EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO
12 NEGOTIATE AND FINALIZE AN AGREEMENT WITH FLORIDA
13 INTERNATIONAL UNIVERSITY TO PROVIDE FUNDING FOR
14 THE FOOD NETWORK & COOKING CHANNEL SOUTH
15 BEACH WINE AND FOOD FESTIVAL INCLUDING THE
16 HALLANDALE BEACH FOOD & GROOVE EVENT IN AN
17 AMOUNT NOT-TO-EXCEED \$275,000; AUTHORIZING THE
18 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;
19 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
20 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
21 AGREEMENT; APPROVING AN ALLOCATION OF UP TO
22 \$10,000 TOWARDS THE COSTS ASSOCIATED WITH PERMIT
23 FEES AND CITY OF HALLANDALE BEACH SUCH AS POLICE
24 AND FIRE PERSONNEL NECESSARY TO PRODUCE THE
25 EVENTS; AND PROVIDING AN EFFECTIVE DATE.

26 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
27 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
28 and preventing blighted conditions through the facilitation of community partnerships, business
29 growth, job creation, and neighborhood rehabilitation; and

30 **WHEREAS**, the promotion of the Community Redevelopment Area and the use of tax
31 increment funds therefore falls within the purposes of the Community Redevelopment Act set
32 forth in Part III, Chapter 163, Florida Statutes; and

33 **WHEREAS**, the procurement of the services of Florida International University in an
34 amount not to exceed \$275,000 for the Food Network & Cooking Channel South Beach Wine and
35 Food Festival including the Hallandale Beach Food & Groove event is permissible under Section
36 23-8(5) of the City of Hallandale Beach Procurement Code as a unique circumstances where the
37 Board of Directors of the HBCRA finds unique circumstances to establish that competitive bidding
38 is not in the best interest of the HBCRA; and

39 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the funding in an
40 amount not to exceed \$275,000 to Florida International University for the Food Network & Cooking
41 Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove
42 event, which events will, among others things, promote the Community Redevelopment Area, and

(b) authorize the negotiation, finalization and execution of an agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove event in an amount not-to-exceed \$275,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
49 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

Section 2. Waiver of Competitive Bidding Due to Unique Circumstances. Pursuant to Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the services of Florida International University in an amount not to exceed \$275,000 for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove event is permissible as unique circumstances exist and the Board of Directors of the HBCRA finds that competitive bidding is not in the best interest of the HBCRA.

Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed \$275,000 to Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove event is hereby approved.

Section 4. Negotiation and Finalization of Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove events or, provided the funds are used for the same purpose, its designee in an amount not-to-exceed \$275,000, which agreement will provide that (a) Florida International University is authorized to make payments directly to its vendors and (b) the Executive Director may authorize Florida International University to make direct payments to certain vendors, all in connection with the administration, production and execution of the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove event.

Section 5. Execution of Agreement. The Executive Director is hereby authorized to execute the agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events in an amount not-to-exceed \$275,000.

Section 6. Implementation of Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the agreement.

Section 7. Allocation of Funds for Permit Fees and Personnel Costs. An allocation of up to \$10,000 towards the costs associated with permit fees and City of Hallandale Beach personnel such as police and fire necessary to produce the events is hereby approved.

Section 8. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 17th day of May, 2023.

83 ATTEST:

84

85

86

87

88 JENORGEN M. GUILLEN

89 HBCRA SECRETARY

90

91

92 APPROVED AS TO FORM

93 AND LEGAL SUFFICIENCY:

94

95

96

97 TAYLOR ENGLISH DUMA LLP

98 HBCRA ATTORNEY

99

100

101 **FINAL VOTE ON ADOPTION**

102 Chair Cooper

103 Vice Chair Lima-Taub

104 Director Adams

105 Director Butler

106 Director Lazarow

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JOY COOPER
CHAIR