

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

RESOLUTION NO. 2014 - 136

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF TWO (2) GRANT APPLICATIONS UNDER THE COMMUNITY DEVELOPMENT PROJECTS FOR THE 41<sup>st</sup> YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2015-2016; AUTHORIZING THE CITY MANGER TO EXECUTE AND IMPLEMENT FUNDING AGREEMENT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City applies for funds through the Community Development Block Grant Program (CDBG) annually. The allocation is automatic and non-competitive, provided the allocation is for HUD/CDBG eligible activities (which may include capital, economic development, and housing and public service projects). Although the allocation is automatic, cities must apply to receive funding; and

**WHEREAS**, the City is desirous of submitting applications for the City of Hallandale Beach's Public Works Improvements in the NW Quadrant (drainage, sewer lines, water lines, sidewalks, regrading and sodding of swales and other related infrastructure improvements) and The Friends of the Hepburn Center After School Tutorial Program Project; and

**WHEREAS**, the City recognizes this as an opportunity to identify capital, economic development, housing and public service projects for disadvantaged areas within the City; and

**WHEREAS**, pursuant to the CDBG Program's requirements, on November 13, 2014, City administration conducted an advertised public meeting to receive public comment regarding proposed City projects, as well as projects the community would like to see implemented. Additionally, the City Administration scheduled a second advertised meeting for November 19, 2014, at the Regular Meeting of the City Commission, where residents are invited to attend and provide comments; and

**WHEREAS**, in the 40<sup>th</sup> year, the Hepburn Center After School Tutorial Program was awarded one hundred thousand (\$100,000) and the Public Works Improvements Project was awarded one hundred eight thousand two hundred (\$108,200) dollars for a total of two hundred eight thousand two hundred (\$208,200) dollars; and

40       **WHEREAS**, although Hallandale Beach's 41<sup>st</sup> Year CDBG allocation has not yet been  
41 released by HUD, Broward County Housing and Community Development Division advised the  
42 City to utilize last year's application amounts as a guideline for completing the 41<sup>st</sup> Year CDBG  
43 applications (Fiscal Year 2015-2016); and  
44

45       **WHEREAS**, should the allocation of funds be less or more than the requested amount,  
46 the scope of work for both projects will be adjusted accordingly; and  
47

48       **WHEREAS**, it is in the best interest of the City to apply for funding under the 41<sup>st</sup> Year  
49 (Fiscal Year 2015-2016) Community Development Block Grant Program.

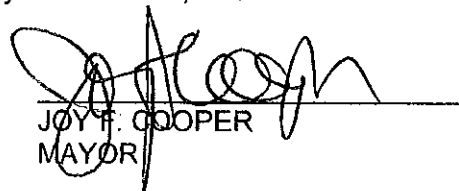
50  
51       **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY**  
52 **OF HALLANDALE BEACH, FLORIDA:**  
53

54       **SECTION 1. City Commission Action.** The Mayor and City Commission hereby  
55 authorize the submission of two (2) grant applications: the City of Hallandale Beach's Public  
56 Works Improvements in the NW Quadrant (drainage, sewer lines, water lines, sidewalks,  
57 regrading and sodding of swales and other related infrastructure improvements) and The Friends  
58 of the Hepburn Center's After School Tutorial Project under the 41<sup>st</sup> Year, (Fiscal Year 2015-  
59 2016) Community Development Block Grant Program on behalf of the City.

60  
61       **SECTION 2. City Manager Authorization.** The City Manager is authorized to execute  
62 and implement all necessary funding agreement documents.

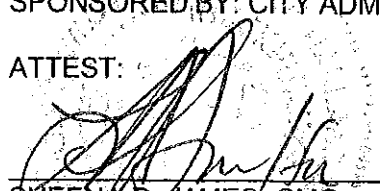
63  
64       **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
65 passage and adoption.

66  
67       **APPROVED AND ADOPTED** this 19<sup>th</sup> day of November, 2014  
68

69  
70  
71  
72         
JOY F. COOPER  
MAYOR

73       SPONSORED BY: CITY ADMINISTRATION

74  
75       ATTEST:

76  
77  
78         
79       SHEENA D. JAMES, CMC  
80       CITY CLERK

81 Approved as to legal sufficiency and form


82

83

84

85

86

  
V. LYNN WHITFIELD  
CITY ATTORNEY

**VOTE**

**AYE/NAY**

Mayor Cooper ✓ /     

Vice Mayor Julian ✓ /     

*Comm. London* ~~Comm. Orzechowski~~ ✓ /     

Comm. Lazarow ✓ /     

Comm. Sanders ✓ /