

1 EXHIBIT 1

2 RESOLUTION NO. 2016 -

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 THE CITY MANAGER TO EXECUTE AN INTERAGENCY
6 AFFILIATE AGREEMENT BETWEEN THE CITY OF
7 HALLANDALE BEACH ("CITY") AND THE HALLANDALE
8 BEACH COMMUNITY REDEVELOPMENT AGENCY ("HBCRA")
9 PROVIDING PROFESSIONAL SERVICES FROM THE CITY TO
10 THE HBCRA; AND PROVIDING AN EFFECTIVE DATE.
11

12 WHEREAS, Section 163.01 Florida Statutes authorizes the entering of Interagency
13 Affiliate Agreements between public entities; and

14 WHEREAS, the City and the HBCRA are desirous of entering into an Interagency Affiliate
15 Agreement by which the City will provide professional services to the HBCRA, to include, but not
16 limited to, administrative, personnel, engineering, finance, purchasing, public works and planning;
17 and

18 WHEREAS, the parties have negotiated an Interagency Affiliate Agreement, attached as
19 Exhibit A, which requires the CITY to provide said services and the HBCRA to compensate the
20 City a flat annual fee for services provided; and

21 WHEREAS, the City Administration has determined that it is in the best interest of the City
22 to assist the HBCRA in maintaining and revitalizing the HBCRA area as a visibly attractive,
23 economically viable and socially desirable area of the City, and that providing the professional
24 services will assist the HBCRA in accomplishing the City's goals; and

25 WHEREAS, the Mayor and City Commission believe that the Interagency Affiliate
26 Agreement is in the best interest of the City.

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

29 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
30 authorize the City Manager to execute an Interagency Affiliate Agreement, in substantially the
31 same form as the agreement attached to this resolution as Exhibit A, to provide professional
32 services to the HBCRA.

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

APPROVED AND ADOPTED this ____ day of September, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

V. LYNN WHITFIELD, ESQ.
CITY ATTORNEY