

1 EXHIBIT 1
2 RESOLUTION NO. 2016 –
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING
6 THE COMMUNITY PARTNERSHIP MINI-GRANTS FOR FISCAL
7 YEAR 2017; AUTHORIZING THE CITY MANAGER TO EXECUTE
8 AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND
9 PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, the City Commission established the Community Partnership Grants
12 program to provide Non-profit and Community Based organizations with funding
13 necessary to support their community programs that support and provide services to the
14 residents of Hallandale Beach; and
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16 WHEREAS, on April 7, 2014, the City Commission adopted the 2014-2015 Grants
17 Guideline to include an increase in the maximum amount of the Mini-Grant award up to
18 ten thousand (\$10,000.00) dollars; and
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20 WHEREAS, the cycle for the Mini-Grants are approved on a yearly basis, and shall
21 be subject to appropriation and availability of funding; and
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23 WHEREAS, on April 12, 2016, a Community Partnership Grant Announcement
24 was released and the City received fourteen (14) applications, with all fourteen (14)
25 applications meeting the grant guideline requirements; and
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27 WHEREAS, on July 14, 2016, the Community Partnership Grants Committee
28 evaluated oral presentations for ten (10) of the applicants meeting the minimum scoring
29 guideline utilizing the following 7 criteria: Eligibility; Organization background information;
30 Description of the Program; Method/Strategy for Implementation; Evaluation of
31 Program/Project; Sustainability; and Budget; and
32

33 WHEREAS, following oral presentations the Grants Committee scored each
34 proposer and recommends award of mini-grant funding for FY 2017 to a total of nine (9)
35 mini-grantees as listed in the Grant Funding Chart as attached as Exhibit "A"; and
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WHEREAS, it is recommended that the City Commission approve the FY 2017 Community Partnership Mini-Grants to the nine (9) recommended mini-grantees for a total amount not to exceed fifty thousand (\$50,000) dollars.

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

SECTION 1. City Commission Approval of Community Partnership Mini-Grants for Fiscal Year 2017. The Mayor and City Commission hereby approve the Community Partnership Mini-Grants to the nine (9) recommended grantees for a total amount not to exceed fifty thousand (\$50,000) dollars for Fiscal Year 2017.

SECTION 2. City Manager Authority. The City Manager is authorized to execute the Agreements to effectuate the award for funding.

SECTION 3. 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
CITY ATTORNEY