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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING AN EVALUATION PROCESS FOR UNSOLICITED PROPOSALS RECEIVED BY THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, too that end, the HBCRA will often carry out its mission through public private partnerships (P3) in an effort to leverage the public funds; and

**WHEREAS**, redevelopment projects on HBCRA owned land are often initiated through formal solicitations (Requests for Proposals, Invitation to Bid, etc.); however, from time to time, interested parties will submit an unsolicited proposal to the HBCRA for its consideration; and

**WHEREAS**, the Board of Directors of the HBCRA desires to adopt an evaluation process for unsolicited proposals received by the HBCRA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS 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. Adoption of Evaluation Process for Unsolicited Proposals Received by the HBCRA. The evaluation process for unsolicited proposals received by the HBCRA as set forth in the Staff Report is hereby adopted in order to allow for timely process to properly vet an unsolicited proposal before taking any official action.

**Section 3. Effective Date.** This resolution shall take effect immediately upon approval.

31 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
32 Beach Community Redevelopment Agency, this 17<sup>th</sup> day October, 2016.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAY ROBINSON, P.A., CRA ATTORNEY

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