

- 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
- 40
- 41
- 42
- 43
- 44
- 45
- 46

WHEREAS, an integral part of the mission of the Hallandale Beach Community redevelopment Agency (“HBCRA”) is the alleviation of slum and blight within the HBCRA Community Redevelopment Areas; and

WHEREAS, on November 24, 2015 the HBCRA submitted a grant application to the Community Foundation of Broward for the Art of Community: The Engagement Challenge 2016 (Grant No. 20150433) and on February 26, 2016 the Community Foundation of Broward informed the HBCRA staff that the HBCRA was one the selected recipients of this award; and

WHEREAS, the award amount is \$75,000 and will be utilized for the revival of the Fashion Row Art and Design District, which will create a new identity for the area through increased visibility utilizing a vibrant component of colorful murals; and

WHEREAS, in April 2016, pursuant to Resolution 2016-14, the HBCRA Board of Directors, approved the Grant Agreement between the HBCRA and the Community Foundation of Broward officially starting the process for the mural project; and

WHEREAS, On August 23, 2016, through a Call to Artist process, the HBCRA invited qualified artists to submit a proposal to design and execute the unified-themed mural and a Mural Artist Selection Evaluation Committee (“Evaluation Committee”) comprised of the affected property owners was created to evaluate the proposals; and

WHEREAS, on September 16, 2016, Jonathan Brender and Joshua Tikin presented their proposals to the Evaluation Committee and, after the oral presentations and review of the proposals submitted, a majority of the members of the Evaluation Committee selected Jonathan Brender as the artist to design and implement the mural project; and

WHEREAS, the Board of Directors of the HBCRA desires to ratify the Evaluation Committee’s selection of the artist, Johnathan Brender, for the mural project; approve the Agreement between the artist and the CRA for the mural project; and authorize the issuance of

purchase orders for the materials and rental equipment the artist will need to execute the mural project in an amount not to exceed \$170,000.

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. Ratification of Selection of Artist by Evaluation Committee. The selection of by the Evaluation Committee of Jonathan Brender as the artist to design and implement the mural project is hereby ratified.

Section 3. Approval of Agreement with Artist. The Agreement with the artist as attached hereto as Exhibit "A" is hereby approved with such non-material changes as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

Section 4. Execution of Agreement with Artist. The HBCRA Executive Director is hereby authorized to execute the Agreement with the artist.

Section 5. Implementation of Agreement with Artist. The HBCRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement with the artist.

Section 6. Issuance of Purchase Orders. The issuance of purchase orders for the materials and rental equipment that the artist will need to execute the mural project in an amount not to exceed \$170,000 is hereby authorized.

Section 7. 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 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