

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 –

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6 A RESOLUTION OF THE MAYOR AND THE CITY
7 COMMISSION OF THE CITY OF HALLANDALE
8 BEACH, FLORIDA, RATIFYING THE HALLANDALE
9 BEACH COMMUNITY REDEVELOPMENT AGENCY
10 BOARD OF DIRECTORS' APPROVAL OF THE
11 TRAFFIC BOX WRAP PROGRAM FOR THOSE BOXES
12 LOCATED WITHIN THE FLORIDA DEPARTMENT OF
13 TRANSPORTATION (FDOT) RIGHT OF WAY;
14 AUTHORIZING THE CITY MANAGER TO EXECUTE
15 ALL DOCUMENTS TO EFFECTUATE THE PROJECT
16 IF NECESSARY; AND PROVIDING FOR AN
17 EFFECTIVE DATE.
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20 WHEREAS, during the March 14, 2016, Hallandale Beach Community Redevelopment
21 Agency (HBCRA) meeting the Board of Directors were briefed regarding the Traffic Box Wrapping
22 project; and

23 WHEREAS, this project seeks to artistically wrap twenty one (21) traffic signal boxes located
24 in certain sections of the CRA district; and

25 WHEREAS, during the May 16, 2016, HBCRA meeting, the Board of Directors approved the
26 traffic box art designed by Ms. Annie Chaskalson; and

27 WHEREAS, the design of the art work has been completed and Car Wrap Solutions will wrap
28 the traffic boxes; and

29 WHEREAS, the necessary permits have been issued for the County traffic boxes located in
30 the CRA, and installation of traffic box wraps has been completed for the traffic boxes; and

31 WHEREAS, the State traffic boxes located in the CRA district have been reviewed and the
32 FDOT legal department is requiring a City Commission resolution be approved and attached to the
33 application; and

34 WHEREAS, the City Administration recommends authorization to accept and approve the
35 final wraps that the HBCRA approved at the May 16, 2016 Board of Directors meeting; and

36 **WHEREAS,** the Mayor and City Commission have determined that the City
37 Administration's recommendations is in the best interest of the City and its residents

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

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41 **SECTION 1. Ratification of Approval.** The Mayor and City Commission hereby ratifies the
42 Hallandale Beach Community Redevelopment Agency Board of Directors' approval of the traffic box
43 wrapping and artistic design.

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45 **SECTION 2. City Manager Authorization.** If necessary, the City Manager is authorized to
46 execute any documents necessary to effectuate the project.

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48 **SECTION 3. Publication.** The City Clerk is directed to publish this resolution to all necessary
49 parties.

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51 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its passage
52 and adoption.

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54 APPROVED AND ADOPTED on ____ day of January, 2017.

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58 _____
59 JOY F. COOPER
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION

62 ATTEST:

63
64 _____
65 MARIO BATAILLE, CMC
66 CITY CLERK

67 APPROVED AS TO LEGAL SUFFICIENCY
68 FORM

69
70
71 _____
72 ANDRE MCKENNEY

