

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING
7 THE DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT
8 AWARD FOR THIRTY FIVE THOUSAND DOLLARS (\$35,000)
9 AND RELATED SCOPE OF SERVICES FOR THE COMPLETION
10 OF THE HALLANDALE BEACH BOULEVARD CORRIDOR
11 REVITALIZATION PLAN; AND AUTHORIZING THE CITY
12 MANAGER AND CITY ATTORNEY TO EXECUTE AN
13 INTERLOCAL AGREEMENT WITH THE FLORIDA
14 DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE
15 COMPLETION OF THE HALLANDALE BEACH BOULEVARD
16 CORRIDOR REVITALIZATION PLAN; AND PROVIDING AN
17 EFFECTIVE DATE.

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20 **WHEREAS**, this agreement is entered into pursuant to Florida Statutes Section 163.01
21 ("Florida Interlocal Cooperation Act of 1969"); and

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23 **WHEREAS**, the City Commission adopted form based zoning regulations for the
24 Community Redevelopment Agency ("CRA") Area to ensure high-quality development consistent
25 with the CRA plan; and

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27 **WHEREAS**, the City is seeking to attract compatible redevelopment to areas along
28 Hallandale Beach Boulevard located outside the CRA Area; and

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30 **WHEREAS**, in March of 2016, the Planning and Zoning Division applied for the Florida
31 Department of Economic Opportunity (DEO) Technical Assistance Grant requesting a total of
32 thirty seven thousand five hundred (\$37,500) to cover the costs of developing a form based code
33 for Hallandale Beach Boulevard; and

34
35 **WHEREAS**, the grant application, in its entirety, included a proposal for the development
36 of the Corridor Revitalization Plan that would be comprised of a regulating plan, form-based code,
37 and design guidelines that addressed both complete streets and smart growth; and

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39 **WHEREAS**, on June 28, 2016, the State DEO notified Hallandale Beach that it was
40 awarded thirty five thousand dollars (\$35,000) for the proposal of the described grant application;
41 and

42 **WHEREAS**, in order to receive the funds, the City must enter into an interlocal agreement
43 with the State DEO; and
44

45 **WHEREAS**, the City Administration recommends that the Mayor and City Commission
46 authorized the City Manager to execute the Interlocal Agreement to accept the funds from the
47 State DEO and begin the process of developing regulations for the Hallandale Beach Boulevard
48 Revitalization Plan; and

49 **WHEREAS**, the Mayor and City Commission conclude that execution of the Interlocal
50 Agreement to partner with the State DEO is in the best interest of the City and its residents.

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

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54 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
55 authorize the City Manager to execute the Interlocal Agreement with the State DEO to accept the
56 grant funds and begin the process of amending the land development regulations and create
57 design guidelines for the Hallandale Beach Boulevard corridor. The City Manager is authorized
58 to take all necessary action to effectuate the agreement.

59 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
60 passage and adoption.
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62 APPROVED and ADOPTED this ____ day of December, 2017

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67 SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

68
69 ATTEST:
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71
72 MARIO BATAILLE, CMC
73 CITY CLERK

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75 APPROVED AS TO LEGAL SUFFICIENCY
76 AND FORM
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78 _____
79 V. LYNN WHITFIELD
80 CITY ATTORNEY