

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, AUTHORIZING  
7 THE CITY MANAGER TO EXECUTE AN INTERLOCAL  
8 AGREEMENT WITH THE TREASURE COAST REGIONAL  
9 PLANNING COUNCIL TO DEVELOP DESIGN GUIDELINES AND  
10 AMEND THE LOCAL LAND DEVELOPMENT REGULATIONS  
11 FOR HALLANDALE BEACH BOULEVARD IN AN AMOUNT NOT  
12 TO EXCEED FORTY EIGHT THOUSAND DOLLARS (\$48,000);  
13 AUTHORIZING THE CITY MANAGER TO TAKE ALL  
14 NECESSARY ACTIONS TO EFFECTUATE THE AGREEMENT;  
15 AND PROVIDING AN EFFECTIVE DATE.

16  
17 **WHEREAS**, this agreement is entered into pursuant to Florida Statutes Section 163.01  
18 ("Florida Interlocal Cooperation Act of 1969"); and

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

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

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27 **WHEREAS**, the City has received a community planning grant from the Department of  
28 Economic Development for the Hallandale Beach Boulevard corridor revitalization plan; and

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30 **WHEREAS**, the City will partner with the Treasure Coast Regional Planning Council  
31 ("Council") to develop design guidelines and amending the local land development regulations for  
32 the Hallandale Beach Boulevard Corridor; and

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34 **WHEREAS**, the City Administration recommends that the Mayor and City Commission  
35 authorized the City Manager to execute the Interlocal Agreement to partner with the Council in an  
36 amount not to exceed forty eight thousand dollars (\$48,000); and

**WHEREAS**, the Mayor and City Commission conclude that execution of the Interlocal Agreement to partner with the Treasure Coast Planning Council is in the best interest of the City and its residents.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute the Interlocal Agreement with the Treasure Coast Planning Council to amend the land development regulations and create design guidelines for the Hallandale Beach Boulevard corridor. The City Manager is authorized to take all necessary action to effectuate the program.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED and ADOPTED this 21st day of December, 2016

SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER  
MAYOR

ATTEST:

MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

ANDRE MCKENNEY  
INTERIM CITY ATTORNEY