

1 EXHIBIT 1

2
3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
7 CITY OFFICIALS TO SUBMIT A SOUTH FLORIDA REGIONAL
8 TRANSIT ORIENTED DEVELOPMENT (SFTOD) PILOT
9 PROGRAM GRANT APPLICATION IN AN AMOUNT NOT TO
10 EXCEED TWO HUNDRED AND FIVE THOUSAND (\$205,000.00)
11 DOLLARS FOR THE PURPOSE OF COVERING THE COSTS OF
12 DEVELOPING A STATION AREA MASTER PLAN FOR THE
13 PROPOSED HALLANDALE BEACH STATION; AUTHORIZING,
14 IN THE EVENT OF GRANT APPLICATION AWARD, A CITY
15 MATCH OF TWENTY (20%) PERCENT, OR UP TO FORTY-ONE
16 THOUSAND (\$41,000) DOLLARS; PROVIDING FOR
17 ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF
18 ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE.

19
20 **WHEREAS**, the South Florida Regional Transportation Authority (SFRTA), South Florida
21 Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC)
22 are implementing the South Florida Regional Transit Oriented Development (SFTOD) Pilot
23 Program (together the planning councils will be referred to as the RPC's); and

24
25 **WHEREAS**, funding was awarded for SFTOD through the Federal Transit Administration
26 (FTA's) Transit Oriented Development Planning Pilot Program, with grant-funded activities
27 anticipated to occur between April 2017 and June 2018; and

28
29 **WHEREAS**, the deadline to apply for the grant application is March 12, 2017, and City
30 Staff seeks to submit a grant application for the SFTOD Pilot Program requesting up to a
31 maximum total amount of two hundred five thousand (\$205,000.00) dollars to cover the costs of
32 developing a station area master plan for the proposed Hallandale Beach Station; and

33
34 **WHEREAS**, the grant application, in its entirety, includes a proposal for the development
35 of the Corridor Revitalization Plan that will be comprised of a regulating plan, form-based code,
36 and design guidelines that addresses both complete streets and smart growth; and

38 **WHEREAS**, in the event of grant application award, the City will have to contribute a
39 minimum match of twenty (20) percent, up to forty-one thousand (\$41,000) dollars; and
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41 **WHEREAS**, the Mayor and City Commission deem it to be in the best interest of the
42 citizens and residents of the City of Hallandale Beach to authorize City Administration to submit
43 a grant application for the SFTOD Pilot Program requesting up to two hundred and five thousand
44 (\$205,000.00) dollars to cover the costs of developing a station area master plan for the proposed
45 Hallandale Beach Station; accept the grant application award; and contribute a twenty (20)
46 percent match, up to forty-one thousand (\$41,000) dollars; and authorizing the City Manager to
47 execute of any and all grant documents.

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

50 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
51 authorize the submission of the grant application to the South Florida Regional Transit Oriented
52 Development Pilot Program Grant requesting up to a maximum total of two hundred and five
53 thousand (\$205,000.00) dollars to cover the costs of developing a station area master plan for
54 the proposed Hallandale Beach Station; accept the grant application award; and contribute a
55 twenty (20%) percent match, up to forty-one thousand (\$41,000) dollars; and authorizing the
56 execution of any and all grant documents.
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58 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
59 passage and adoption.
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61 APPROVED and ADOPTED this ____ day of March, 2017.

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66 SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

67
68 ATTEST:
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72 MARIO BATAILLE, CMC
73 CITY CLERK

74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM

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79 _____
JENNIFER MERINO

80 CITY ATTORNEY