

EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 43RD YEAR CDBG PUBLIC WORKS IMPROVEMENT BLOCK GRANT PROJECT FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM AND PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT (DRAINAGE, SIDEWALKS, REGRADING/SODDING OF SWALES AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS) FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Development Block Grant (CDBG) program, run by the U.S. Department of Housing and Urban Development, is a flexible program that provides communities with resources to address a wide range of community development needs; and

WHEREAS, cities participating in the Broward County CDBG program receive an allocation based on a Department of Housing and Urban Development (HUD) funding formula; and

WHEREAS, the formula takes into consideration community housing conditions, population and poverty indicators; and

WHEREAS, the funding allocation is automatic and non-competitive, as long as the allocation is for HUD/CDBG eligible activities, including capital, economic development, and housing and public service projects, and

WHEREAS, the City plans to pursue two (2) projects during this CDBG funding cycle. During a public meeting, residents were advised of the City's plan to continue the After School Tutorial Program at the Hepburn Center under the first application and implement infrastructure upgrades under the second application; and

42 **WHEREAS**, due to the fact that this year's funding allocation has not been
43 released, the Broward Housing and Community Development Division recommended
44 that both projects apply for the same or similar amount of funding as was awarded
45 during the 42nd year cycle; and

46 **WHEREAS**, the City Administration will be requesting a similar amount during
47 the 43rd year cycle: one hundred thousand (\$100,000.00) dollars for the After School
48 Tutorial Program and one hundred eight thousand two hundred (\$108,200.00) dollars for
49 the Public Works Improvement Projects.

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

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54 **SECTION 1.** The above clauses are incorporated in full in this Resolution.

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56 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission
57 hereby authorize the City Manager to submit the grant application for the 43rd Year
58 CDBG Public Works Improvement Block Grant Project for the Friends of the Hepburn
59 Center After School Tutorial Program and Public Works Improvements in the NW
60 Quadrant (drainage, sidewalks, regrading/sodding of swales and other related infrastrure
61 improvements) for a total amount not to exceed two hundred eight thousand two
62 hundred (\$208,200.00) dollars.

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64 **SECTION 3.** The City Manager is authorized to establish accounts and
65 implement funding for the grant projects. Further, the City Manager is authorized to
66 execute all funding agreements with Broward County and appropriate funding allocation
67 documents following approval.

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

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72 APPROVED AND ADOPTED this ____ day of March, 2017.

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78 JOY F. COOPER
79 MAYOR

80 SPONSORED BY: CITY ADMINISTRATION

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82 ATTEST:

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MARIO BATAILLE, CMC

88 CITY CLERK

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90 APPROVED AS TO LEGAL SUFFICIENCY AND
91 FORM

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JENNIFER MERINO

97 CITY ATTORNEY