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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ACCEPTING AND RECOMMENDING REVISIONS TO THE CITY OF HALLANDALE BEACH PROCUREMENT PROCEDURES FOR PUBLIC-PRIVATE-PARTNERSHIPS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is to promote economic development and enhance quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

**WHEREAS**, to that end, the HBCRA will often carry out its mission through public private partnerships (P3) in an effort to leverage the public funds; and

**WHEREAS**, redevelopment projects on HBCRA owned land are often initiated through formal solicitations (Requests for Proposals, Invitation to Bid, etc.) in accordance with F.S. 163.380; however, from time to time, interested parties will submit an unsolicited proposal to the HBCRA for its consideration; and

**WHEREAS**, the HBCRA Board of Directors have previously discussed various processes to be utilized for receipt, review and disposition of unsolicited proposals, which processes will require amendments to the City of Hallandale Beach's procurement process; and

**WHEREAS**, the Board of Directors of the HBCRA desires to approve a process to be utilized for receipt, review and disposition of unsolicited proposals, and to recommend revisions to the City of Hallandale Beach procurement procedures for public-private-partnerships consistent therewith.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Adoption of Evaluation Process for Unsolicited Proposals Received by the HBCRA and Recommendation of Revisions to the City of Hallandale Beach Procurement Procedures. The process as set forth in the Staff Report dated April 17, 2017, and made a part of this Resolution is to be utilized for receipt, review and disposition of unsolicited proposals and is hereby adopted. HBCRA staff is directed to incorporate those revisions to the City of Hallandale Beach procurement procedures for public-private-partnerships consistent therewith. This Resolution supersedes any prior Board actions and Resolutions regarding this matter.

Section 3. Effective Date. This resolution shall take effect immediately upon approval.

37 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
38 Beach Community Redevelopment Agency, this 17<sup>th</sup> day of April, 2017.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

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GRAY ROBINSON, P.A., CRA ATTORNEY

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