

1 EXHIBIT 1

2 RESOLUTION NO. 2017-

3 A RESOLUTION OF THE MAYOR AND CITY
4 COMMISSIONERS OF THE CITY OF HALLANDALE BEACH,
5 FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS
6 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
7 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
8 AGENCY RELATING TO THE PROVISION OF INDIRECT AND
9 DIRECT SERVICES BY THE CITY TO THE HBCRA FOR
10 FISCAL YEAR 2016-2017; AUTHORIZING THE CITY
11 MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS;
12 AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS
13 NECESSARY AND APPROPRIATE TO IMPLEMENT THE
14 TERMS AND CONDITIONS OF THE INTERLOCAL
15 AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

16 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
17 desires that the City of Hallandale Beach (the "City") provide certain indirect and direct services
18 to the HBCRA for Fiscal Year 2016-2017; and

19 WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
20 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
21 or carrying out of a community redevelopment plan and related redevelopment activities; and

22 WHEREAS, the City desires to approve the Interlocal Agreements relating to the provision
23 of indirect and direct services by the City to the HBCRA, all in substantially the form attached
24 hereto as Exhibit "A" and by this reference made a part hereof.

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

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

29 Section 2. Approval of Interlocal Agreements. The Interlocal Agreements all as attached
30 hereto as Exhibit "A" are hereby approved together with such non-material changes as may be
31 requested by the HBCRA and acceptable to the City Manager and approved as to form and
32 legality by the City Attorney.

33 Section 3. Execution of Interlocal Agreements. The City Manager is hereby authorized
34 to execute the Interlocal Agreements.

35 Section 4. Implementation of Interlocal Agreements. The City Manager is hereby
36 authorized to take all steps necessary and appropriate to implement the terms and conditions of
37 the Interlocal Agreements, but not limited to, making payments to the City.

38 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

39 PASSED AND ADOPTED by a _____ vote of the City of Hallandale Beach
40 City Commission, this 6th day of September, 2017.
41

ATTEST:

CITY OF HALLANDALE BEACH

MARIO BATAILLE, CMC, CITY CLERK

JOY COOPER, MAYOR

APPROVED AS TO FORM:

JENNIFER MERINO, P.A., CITY ATTORNEY

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