

1 EXHIBIT 1

2 RESOLUTION NO. 2017-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY AWARDING A COMMUNITY
6 PARTNERSHIP GRANT AND APPROVING THE
7 COMMUNITY PARTNERSHIP GRANT AGREEMENT WITH
8 HOUSING FOUNDATION OF AMERICA, INC., A FLORIDA
9 NOT FOR PROFIT CORPORATION, FOR A GRANT IN THE
10 AMOUNT OF \$35,000; AUTHORIZING THE EXECUTIVE
11 DIRECTOR TO EXECUTE THE GRANT AGREEMENT;
12 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
13 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
14 THE TERMS AND CONDITIONS OF THE GRANT
15 AGREEMENT AND DISBURSE THE GRANT; AND
16 PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, the Board of Directors of the Hallandale Beach Community Redevelopment
18 Agency ("HBCRA") and the Commissioners of the City of Hallandale Beach jointly established the
19 Community Partnership Grants Program to provide eligible non-profit community based
20 organizations grants to assist with the funding necessary to support their community programs
21 and to provide services to benefit the residents of Hallandale Beach in the HBCRA Community
22 Redevelopment Area; and

23 **WHEREAS**, the HBCRA desires to award a Community Partnership Grant and enter into
24 a Grant Agreement with Housing Foundation of America, Inc., a Florida not for profit corporation
25 ("HFA") substantially in the form attached hereto as Exhibit "A" and by this reference made a part
26 hereof to provide the terms and conditions by which the HBCRA will disburse a Community
27 Partnership Grant in the amount of \$35,000 to HFA.

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

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

32 Section 2. Award of Grant. The award of a Community Partnership Grant to HFA in the
33 amount of \$35,000 is hereby approved.

34 Section 3. Approval of Community Partnership Grant Agreement. The Community
35 Partnership Grant Agreement with HFA for a Grant in the amount of \$35,000 as attached hereto
36 as Exhibit "A" is hereby approved with such non-material changes as approved by the Executive
37 Director and approved as to legal form and sufficiency by the HBCRA Attorney.

38 Section 4. Execution of Community Partnership Grant Agreement. The Executive
39 Director is hereby authorized to execute the Community Partnership Grant Agreement with HFA.

40 Section 5. Implementation of Community Partnership Grant Agreement. The Executive
41 Director is hereby authorized to take all steps necessary and appropriate to implement the terms
42 and conditions of the Community Partnership Grant Agreement with HFA including disbursement
43 of the Grant in accordance with the Community Partnership Grant Agreement.

44 Section 6. Effective Date. This resolution shall take effect immediately upon approval.

45 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
46 Beach Community Redevelopment Agency, this ____ day of September, 2017.
47

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY

48