1	RESOLUTION NO. 2015 - 18	
. 2	A JOINT RESOLUTION OF THE MAYOR AND CITY	
3	COMMISSION OF THE CITY OF HALLANDALE BEACH,	
4	FLORIDA, AND THE CHAIR AND BOARD OF DIRECTORS OF	
5	THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT	
6	AGENCY, APPROVING AND AUTHORIZING THE CITY	
7	MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH, THE	
8 9	HALLANDALE BEACH COMMUNITY REDEVELOPMENT	
10	AGENCY, AND HALLANDALE LAND VENTURES, LLP, FOR	
11	THE HALLANDALE ARTSQUARE PROJECT LOCATED AT 301-	
12	409 NORTH FEDERAL HIGHWAY, IN SUBSTANTIALLY THE	
13.	SAME FORM AS ATTACHED HERETO AS EXHIBIT 2; AND	
14	PROVIDING AN EFFECTIVE DATE.	
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16	WHEREAS, Hallandale Land Ventures, LLLP ("Applicant") owns property located at 301-	
17	409 North Federal Highway which they propose to develop; and	
18	WHEREAS, the Applicant submitted Application # 150-14-DB to the City for approval of	
19	the Major Development Plan for the ArtSquare Project and Application # 151-14-P for approval of	
20	the Hallandale ArtSquare Plat for the property located at 301-409 North Federal Highway in order	
21	to construct a mixed use project with 358 residential units, 12,569 square feet of commercial use	
22	and associated parking garage ("Project"); and	
23	WHEREAS, the City and the Applicant have met on numerous occasions to negotiate the	
24	proposed Development Agreement to provide for terms and conditions upon which the Property	
25	can be developed; and	
26	WHEREAS, the proposed Development Agreement complies with the requirements of the	
27	City's Code of Ordinances and is consistent with the City's Comprehensive Plan; and	
28	WHEREAS, the City Administration recommends that the Mayor, City Commission, and	
29	the Board of Directors of the Hallandale Beach Community Redevelopment Agency ("CRA")	
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30	approve the proposed Development Agreement between the City of Hallandale Beach, the CRA	
31	and Hallandale Land Ventures, LLLP, and authorize the City Manager to execute the	
32	Development Agreement in substantially the same form as attached hereto as Exhibit 2; and	

WHEREAS, the Mayor, City Commission, and the Board of Directors of the CRA believe that the Development Agreement is in the best interest of the residents of the City of Hallandale Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR, THE CITY COMMISSION, AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Approval and City Manager Authorization. The Mayor and the City Commission, and the Board of Directors of the Hallandale Beach Community Redevelopment Agency hereby approve the Development Agreement between the City of Hallandale Beach, the Hallandale Beach Community Redevelopment Agency, and Hallandale Land Ventures, LLLP, for the ArtSquare project in substantially the same form as attached hereto as Exhibit 2. The City Manager is hereby authorized to execute the Development Agreement and to take all necessary actions to implement.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 18th day of March, 2015. 48 FOR CITY 49 50 51 52 53 SPONSORED BY: CITY ADMINISTRATION VOTE AYE/NAY. 54 Mayor Cooper Vice Mayor Julian Comm. Lazarow 55 Comm. London Comm. Sanders 56 57 MARIO BATAILL CITY CLERK 58 VOTE 59 AYE/NAY Chair Cooper APPROVED AS TO LEGAL SUFFICIENCY Vice Chair Julian 60 **Director Lazarow FORM** 61 Director London 62 Director Sanders 63 V. LYNN WHITFIE 64 CITY ATTORNEY 65 66

IWO NO. 2014-381 (LCS) FILE NO. 15-470

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73 ATTEST:	( Atomas)
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78 = Dutant	
79 MARIO BATAILLE	
80 ZBOARD SECRETARY	
81 Justin College Coll	
82 APPROVED AS TO LEGAL SUFFICIENCY	
83 FORM	
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87 STEVE ZELKOWITZ	
88 CRA ATTORNEY	